



**SOLITAIRE
MACHINE
TOOLS LTD**

April 10, 2024

To,
The Manager,
Department of Corporate Services,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code – 522152, Scrip Name – SOLIMAC

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, We have attached herewith Compliance Certificate pursuant to Reg. 7(3) of SEBI(LODR), Regulations, 2015 for the year ended 31st March, 2024 duly signed by Authorized Signatory of RTA & Compliance Officer of the Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

For SOLITAIRE MACHINE TOOLS LIMITED

KRISHNA
TEJASHKUMA
R NAIK

Digitally signed by
KRISHNA TEJASHKUMAR
NAIK
Date: 2024.04.10
10:33:32 +05'30'

KRISHNA NAIK

Company Secretary &
Compliance Officer
ACS - 45523

Encl: As above.

April 08, 2024

To,
The Manager,
Department of Corporate Services,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

**Compliance Certificate under Regulation 7(3) of Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For SOLITAIRE MACHINE TOOLS LIMITED

KRISHNA
TEJASHKU
MAR NAIK

Digitally signed by
KRISHNA
TEJASHKUMAR NAIK
Date: 2024.04.08
15:00:25 +05'30'

Krishna Naik
Company Secretary & Compliance Officer

For LINK INTIME INDIA PVT. LTD.

ASHOK
SOMAPP
A SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personak,
serialNumber=4238505944NF355DDFC829878
6CC8B58BBD6A9A,
2.5.4.20=olal@linkintimeindia.com, postalCode=421202, st=Maharashtra,
serialNumber=531A9103F0DCE0D07050GA
04F4314E8A6ACCF7A585F70E18A07098A
A3A8A, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.08 18:34:26 +05'30'

Ashok Shetty
Vice – President – Corporate Registry

SOLITAIRE MACHINE TOOLS LIMITED - CIN No. L28932GJ1967PLC143293

**Regd. Office & Plant II: A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara – 390 016, Gujarat, India.
Plant I : 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 024, Gujarat, India.**

Mob. : 99044 08538, 9099440114 • E-mail : sales@smtgrinders.com • Website : www.smtgrinders.com