

January 08, 2024

The Manager,
Listing Department,
BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai – 400001

Script Code: 522152, Script Symbol: SOLIMAC

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023.

Dear Sirs,

We hereby submit confirmation certificate received from M/s Link Intime India Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 regarding details of securities of the Company dematerialised / rematerialized during the quarter ended on 31st December, 2023.

Kindly take the same on your record.

Thanking You,

Yours Faithfully.

For SOLITAIRE MACHINE TOOLS LIMITED

KRISHNA
TEJASHKUMA
R NAIK

Digitally signed by
KRISHNA TEJASHKUMAR
NAIK
Date: 2024.01.08
11:38:54 +05'30'

KRISHNA NAIK

Company Secretary &
Compliance Officer
ACS-45523

Encl: As Above

To,
The Compliance Officer/ Company Secretary
SOLITAIRE MACHINE TOOLS LIMITED
A-24/25, KRISHNA INDUSTRIAL ESTATE,
NEAR B.I.D.C, GORWA, VADODARA,
GUJRAT
GUJRAT
VADODARA
PINCODE : 390016

Date : 05-01-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.