



**SOLITAIRE  
MACHINE  
TOOLS LTD**

To  
BSE Limited  
Corporate Relation Dept.,  
2<sup>nd</sup> Floor, New trading wing,  
Rotunda Bldg.,  
P.J. Towers, Dalal Street, Fort, Mumbai-400001.

Date: 13/07/2021

Dear Sir,

**Sub: Certificate under Reg 74(5) for quarter ended 30<sup>th</sup> June, 2021**

Pursuant to the Regulation.74 (5) of SEBI (Depositories and Participants) Regulations, 2018 the Compliance certificate dated 10.07.2021 obtained from Registrar and Share Transfer Agent M/s. Link Intime India Private Limited for the period 01.04.2021 to 30.06.2021 is enclosed for your records.

This is for your information and records.

Yours Sincerely

**For Solitaire Machine Tools Ltd.**

**SOLITAIRE MACHINE TOOLS LTD.**  
*CS Barkha Arora*  
*Barkha*  
**Authorised Signatory**  
CS Barkha Arora  
(Compliance Officer)

ACS-37206

CIN No. L28932MH1967PLC013747

Office : 3/A, Arun Chambers, Tardeo Rd., Mumbai-400 034. INDIA. Tel.: 022-66602156  
Reply to : Plant I : 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 002. INDIA Mob. : 99044 08538 E-mail: sales@smtgrinders.com  
Plant II : A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara - 390 016.  
Website : www.smtgrinders.com

10<sup>th</sup> July, 2021

To,  
Company Secretary  
**Solitaire Machine Tools Limited**  
Shop 3-A, Floor- Bas, Plot 731,  
Part 3, Arun Chamber,  
Pandit Madan Mohan Malviya Marg,  
Tardeo, Mumbai.

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. 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