

**January 09, 2023**

To,  
Corporate Relation Dept.,  
BSE Limited,  
2nd Floor, New trading wing,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Fort, Mumbai-400 001.

Dear Sir/Ma'am,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2022**

**Ref: Scrip Code: 522152 Scrip Name: SOLIMAC**

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With reference to captioned matter, please find enclosed herewith a Compliance certificate dated 07.01.2023 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2022, received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

This is for your information and records.

**For Solitaire Machine Tools Ltd,**

**Raman Prajapat**  
**Company Secretary & Compliance Officer**  
**Mem. No.: A63875**



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](mailto:sales@smtgrinders.com)

Plant II : A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara – 390 016.  
Website : [www.smtgrinders.com](http://www.smtgrinders.com)

To,  
Company Secretary  
Solitaire Machine Tools Limited  
Shop3-A, Floor-Bas,  
Plot 731, Part 3, Arun Chamber,  
Pandit Madan Mohan Malviya Marg,  
Tardeo Mumbai – 400034

**Date: 07.01.2023**

**Subject: Confirmation Certificate under 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> September 2022, 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

  
Suman Shetty  
Asst. Vice President – Client Relations