

April 11, 2023

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

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for quarter ended 31st March, 2023

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for quarter ended 31st March, 2023.

This is for your information and records.

Yours Sincerely,

For Solitaire Machine Tools Limited

Raman
Prajapat
Digitally signed by
Raman Prajapat
Date: 2023.04.11
16:47:20 +05'30'



Raman Prajapat
Company Secretary and 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
Plant II : A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara – 390 016.
Website : www.smtgrinders.com E-mail : sales@smtgrinders.com



CS Hemang Mehta
B.Com., LL.B (Special), F.C.S.

H. M. Mehta & Associates
Company Secretaries
(Peer Reviewed Firm)

<p align="center">RECONCILIATION OF SHARE CAPITAL AUDIT REPORT [As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018] (Separate for each ISIN)</p>


1.	For Quarter ended	:	31st March, 2023	
2.	ISIN (Equity)	:	INE410A01013	
3.	Face Value (Equity)	:	Equity Shares of Rs. 10/- each	
4.	Name of the Company	:	Solitaire Machine Tools Limited	
5.	Registered Office Address	:	A-24/ 25, Krishna Industrial Estate, Gorwa, Vadodara – 390 016 *	
6.	Correspondence Address	:	A-24/ 25, Krishna Industrial Estate, Gorwa, Vadodara – 390 016	
7.	Telephone & Fax Nos.	:	Phone No.: +91 265 2761776	
8.	Email Address	:	E-mail : sales@smtgrinders.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	:	BSE Limited [BSE], Mumbai	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital (Equity)	:	45,42,176	100.00%
11.	Listed Capital (Exchange- wise) As per Company records) (Equity)			
	BSE Limited	:	45,42,176	100.00%
12.	Held in dematerialized form in CDSL (Equity)	:	19,69,181	43.35%
13.	Held in dematerialized form in NSDL (Equity)	:	23,12,225	50.91%
14.	Physical (Equity)	:	2,60,770	5.74%
15.	Total No. of shares (12+13+14)	:	45,42,176	100.00%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	NIL	

Note:

* The address of the Registered Office of the Company is not yet updated on the MCA portal.

17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars	No. of shares	Applied/ not for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for SE (Specify Names)	
NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction forfeiture, Any other (to specify).							
18.	Register of members is updated (Yes/No) If not, updated upto which date		:	Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.		:	NIL			
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		:	N. A.			
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:						
Total No. of Demat requests		No. of requests	No. of shares	Reason for delay			
Confirmed after 21 days (From the date of receipt by RTA)		NIL	NIL	NIL			
Pending for more than 21 days		NIL	NIL	NIL			
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company		:	Mr. Raman Prajapat Company Secretary Tele No.: +91 265 2761776			

23.	Name, Address, Telephone, & Fax No. of certifying CA / CS	:	Mr. Hemang Mehta Proprietor H. M. Mehta & Associates Company Secretaries Office No. 811-812, Vihav Supremus, Near Iscon Heights, Gotri, Vadodara-390021, State of Gujarat, India. Office Mobile: 6352493005 Mobile No.: 9427343112 E-mail: hmmehtha65@gmail.com
24.	Appointment of common agency for registry work [If Yes (Name & Address)]	:	Yes M/s. Link Intime India Private Limited Branch Office Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Maharashtra, Tele No: 022 - 49186270 Fax No: 022 - 49186060 E-mail: rnt.helpdesk@linkintime.co.in
25.	Any other detail that the CA/CS may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	:	The Company made an initial public offer of 50,39,750 shares in the year 1993, out of which only 45,42,176 shares got subscribed i.e. it was undersubscribed by 4,97,574 shares. The unsubscribed portion of the issue got lapsed and only 45,42,176 shares were listed on BSE. Hence, for the sake of clarity and better understanding, it has been decided to show the issued and listed capital as 45,42,176 shares, which is also reflected in master data of the Company on MCA website.

	For H. M. Mehta & Associates
	Company Secretaries
	 <p>HEMANG MEHTA</p> <p><small>Digitally signed by HEMANG MEHTA DN: c=IN, o=Personal email=hmmehtha65@gmail.com, ou=HEMANG MEHTA, postalCode=390007, st=Gujarat, serialNumber=dad3f504848f2808 4449848f33386a7480c550a772263a 748ca869533b86, cn=HEMANG MEHTA Date: 2023.04.11 15:16:44 +05'30'</small></p>
Date: 11 th April, 2023	Hemang Mehta
Place: Vadodara	Proprietor
	C. P. No.: 2554
	UDIN: F004965E000060581