



**SOLITAIRE
MACHINE
TOOLS LTD**

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

Date: 11/01/2021

Dear Sir,

Sub: Certificate under Reg 74(5) for quarter ended 31st December, 2020

Pursuant to the Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 the Compliance certificate dated 08.01.2021 obtained from Registrar and Share Transfer Agent M/s. Link Intime India Private Limited for the period 01.10.2020 to 31.12.2020 is enclosed for your records.

This is for your information and records.

Yours Sincerely

For Solitaire Machine Tools Ltd.
SOLITAIRE MACHINE TOOLS LTD.


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

The Compliance Officer / Company Secretary
Solitaire Machine Tools Limited
Shop 3-A, Floor- Bas, Plot 731,
Part 3, Arun Chamber,
Pandit Madan Mohan Malviya Marg,
Tardeo, Mumbai

Date : 08.01.2021

Subject: Confirmation Certificate in the matter of 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, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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
Assistant Vice President – Corporate Registry