

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

Date: 12/01/2022

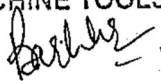
Dear Sir,

Sub: Certificate under Reg 74(5) for quarter ended 31st December, 2021

Pursuant to the Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 the Compliance certificate dated 11.01.2022 obtained from Registrar and Share Transfer Agent M/s. Link Intime India Private Limited for the period 01.10.2021 to 31.12.2021 is enclosed for your records.

This is for your information and records.

For Solitaire Machine Tools Ltd.

SOLITAIRE MACHINE TOOLS LTD.

Authorised Signatory

CS Barkha Arora
(Compliance Officer)

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-390002. India Mob.: 9904408538 E-mail: sales@smtgrinders.com

Plant II : A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara- 390016.

Website : www.smtgrinders.com

Date : 11th Jan, 2022

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

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 31st December, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. 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 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