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: 11/07/2022

Dear Sir,

Sub: Certificate under Reg 74(5) for quarter ended 30th June, 2022

Pursuant to the Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 the Compliance certificate dated 04.07.2022 obtained from Registrar and Share Transfer Agent M/s. Link Intime India Private Limited for the period 01.04.2022 to 30.06.2022 is enclosed for your records.

This is for your information and records.

For Solitaire Machine Tools Ltd.

SOLITAIRE MACHINE TOOLS LTD. VADODARA

Ashok J Sheth
Chairman

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

LINK Intime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

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: 04.07.2022

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 30th June, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests.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