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SOLID-CARBIDE TOOLS LIMITED

(100% E.O.U.) TOOLS DIVISION

A 735, M.I.D.C, KHARNE, NAVI MUMBAI - 400 703. CIN: L9999MH1990PLC057785

IEC Code: 0392001863 Tel.: +91 22 2769 7041

E-mail: solidcarbide@gmail.com Website: www.solidcarbide.co.in

20.01.2020

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai 400 001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2019

Dear Sir,

Enclosed please find confirmation certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019 issued by Link Intime India Private Limited, Registrar and Share Transfer Agent, Mumbai of the Company.

Kindly acknowledge receipt of the same and take it on record.

Thanking you,

Yours faithfully, For Solid Carbide Tools Limited

Seema Kalani

Director

& halors

(DIN: 07780087)



January 09, 2020

To Mr. Jiggar Shah Solid Carbide Tools Limited Navi Mumbai 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

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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. December 31, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in 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.

Author to n 3

For: Link Intime India Private Limited