

**Date: 11-01-2024**

To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code - SOLEX**

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.**

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached herewith copy of confirmation certificate received from our Registrar & Transfer Agent (RTA) of the Company viz. Skyline Financial Services Private Limited for the quarter ended on 31<sup>st</sup> December, 2023.

Kindly take the above information on records and acknowledge the receipt.

Thanking you,

Yours faithfully,  
**Solex Energy Limited**

CHETAN SURESHCHANDRA SHAH  
SURESHCHANDRA SHAH  
NDRA SHAH

Digitally signed by CHETAN SURESHCHANDRA SHAH  
DN: cn=CHETAN SURESHCHANDRA SHAH, o=SOLEX ENERGY LIMITED, ou=MANAGING DIRECTOR, email=chetan@solex.in, c=IN  
Reason: I am the signer of this document  
Locales: en-IN  
Date: 2024.01.11 12:29:09+05:30  
FontPDF version: 11.2.2

**Chetan Sureshchandra Shah**  
**Chairman & Managing Director**

**Encl.: Confirmation Certificate by RTA for the quarter ended on 31st December, 2023.**

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

To,  
The Company Secretary  
SOLEX ENERGY LIMITED  
PLOT NO.131/A,PHASE 1, NR KRIMY INDUSTRIES  
VITHAL UDYOGNAGAR,G.I.D.C GUJARAT 388121

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 accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. no physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SOLEX ENERGY LIMITED** " CIN: L40106GJ2014PLC081036.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

