

Date: 11.10.2022

**To,
MANAGER - LISTING COMPLIANCE
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,
BANDRA – KURLA COMPLEX, BANDRA (E),
MUMBAI – 400051.**

Dear Sir,

Ref: Solex Energy Limited, Symbol – SOLEX

Sub: Reconciliation of Share Capital Audit Report

Please find enclosed herewith reconciliation of share capital audit report for equity shares for quarter ended 30.09.2022. This report has been signed by Rajesh Parekh, Practicing Company Secretary.

This report is submitted in compliances Regulation 76(1) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time.

Please take it in your record.

**Yours Faithfully,
Solex Energy Limited**

**DILIPKUMAR
GAJANAND
NIKHARE**

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Reason: I am the author of this document

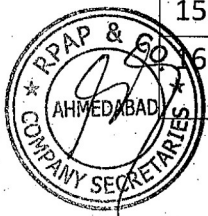
**Dilipkumar G. Nikhare
Compliance Officer & Company Secretary**

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the records / documents maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, Registrar for electronic connectivity and physical mode of **SOLEX ENERGY LIMITED** (hereinafter referred to as the "Company") for issuing this Certificate. In our opinion and to the best of our information and according to explanation given to us and based on such verification as considered necessary, we hereby give report as under:

| SR. NO. | PARTICULARS | DETAILS |
|---------|--|---|
| 1. | For Quarter Ended on | : 30/09/2022 |
| 2. | ISIN | : INE880Y01017 |
| 3. | Face Value | : Rs. 10/- |
| 4. | Name of the Company | : SOLEX ENERGY LIMITED |
| 5. | Registered Office Address | : Plot No. 131/A, Phase 1 Nr. Krimy Industries, GIDC Vithal Udyognagar Anand -388121 |
| 6. | Correspondence Address | : 301 to 303, Trinity Business Park, Near Madhuvan Circle, L.P. Savani Road, Pal, Surat- 395009 |
| 7. | Telephone & Fax No. | : Phone : +91-76988 38000 |
| 8. | Email Address | : cs@solex.in |
| 9. | Name of Stock Exchanges where the Company's Securities are listed | : National Stock Exchange of India Ltd. (NSE) |
| | | Number of Shares % of Total Issued Capital |
| 10. | Issued Capital | : 80,00,000 100.00 |
| 11. | Listed Capital (Exchange wise) BSE & NSE | : 80,00,000 100.00 |
| 12. | Held in dematerialised Form in CDSL | : 20,25,835 25.32 |
| 13. | Held in dematerialised Form in NSDL | : 59,74,165 74.68 |
| 14. | Physical | : 0 0 |
| 15. | Total No. of Shares (12+13+14) | : 80,00,000 100.00 |
| 16. | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) | : N.A. N.A. |



| | | | | | | | |
|-----|---|------------------|--|--|---------------------------------|---|---|
| 17. | Certifying the details of changes in Share Capital during the quarter under consideration as per table below : | | | | | | |
| | Particulars *** | No. of Shares | Applied/ Not Applied/ for listing | Listed on Stock Exchange (Specified Names) | Whether intimated to CDSL | Whether intimated to NSDL | In principal approval pending for Stock Exchange (Specify Names) |
| | Not applicable | | | | | | |
| | ***Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify). | | | | | | |
| 18. | Register of Members is updated (Yes/No) If not, updated up to which date | | | | : | Yes | |
| 19. | Reference of previous quarter with regards to excess dematerialised shares, if any. | | | | : | N.A. | |
| 20. | Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | | | | : | N.A. | |
| 21. | Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay | | | | | | |
| | Total No. of Demat Requests | No. of Requests | | No. of Shares | | Reasons for delay | |
| | Confirmed after 21 days | Nil | | Nil | | Nil | |
| | Pending for more than 21 days | Nil | | Nil | | Nil | |
| 22. | Name, Telephone & Fax No. of Compliance Officer of the Company | | | | : | Mr. Dilipkumar Nikhare Company Secretary and Compliance Officer Phone No. : +91-9099263633 | |
| 23. | Name, Address, Tel. & Fax No., Registration No. of the Auditor | | | | : | RPAP & Co., Rajesh Parekh Partner 104, Ashwamegh Avenue, Nr. Mithakhali Under bridge, Navrangpura, Ahmedabad-380 009. Tel. No. : 079-26440731 (Auditor for this Reconciliation of Share Capital Audit) | |



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|-----|--|---|---|
| 24. | Appointment of Common Agency for Share Registry Work | : | Skyline Financial Services Private Limited D-153A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110 020 Phone : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com |
| 25. | Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.) | : | None |

**For, RPAP & Co.
Company Secretaries**



Rajesh Parekh

Partner

C.O.P. No. : 2939

Mem. No. : 8073

UDIN: A008073D001162732

P/R No. 1305/2021

Date: 08/10/2022

Place: Ahmedabad