

Date: 09.04.2024

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

Dear Sir/ Madam,

Ref: Solex Energy Limited, Symbol- SOLEX

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2024

Pursuant to provisions of Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, kindly find enclosed herewith the Reconciliation of Share Capital Audit Report of Solex Energy Limited for the quarter ended on 31st March, 2024 duly certified by Jay Surti, Practicing Company Secretary.

Please take it in your record.




Thanking you.
Yours faithfully,
For, Solex Energy Limited

AZMIN
MEHRZIN
CHINIWALA

Digitally signed by AZMIN MEHRZIN CHINIWALA
DN: cn=AZMIN, o=Solex Energy Limited, email=AZMIN@SOLEX.INDIA, c=IN
Reason: I am the signer of this document
Loc: 09/04/2024 09:56:34+0530
Print PDF Editor Version: 1.12.2



Azmin Chiniwala
Company Secretary & Compliance Officer

Encl.: Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2024**CORP. OFFICE**301-303, TRINITY BUSINESS PARK, MADHUVAN CIRCLE,
L.P. SAVANI ROAD, PAL, SURAT - 395009, GUJARAT, INDIA +91 261 3559999 www.solex.in 1800 572 8787 info@solex.in**REGD. OFFICE**PLOT NO. 131/A, PHASE - 1, H.M.ROAD, G.I.D.C.,
VITTHAL UDYOGNAGAR, ANAND - 388121, GUJARAT, INDIA +91 2692 230317

RECONCILIATION OF SHARE CAPITAL AUDIT

Pursuant to Regulation 76(1) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time.)

We have examined the records / documents maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, Registrar for electronic connectivity 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	: March 31, 2024			
2.	ISIN	: INE880Y01017			
3.	Face Value	: ₹ 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: +91 261 3559999			
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 EMERGE)			
		<table style="width: 100%; border: none;"> <thead> <tr> <th style="width: 50%;"></th> <th style="text-align: center;">Number of Shares</th> <th style="text-align: center;">% of Total Issued Capital</th> </tr> </thead> </table>		Number of Shares	% of Total Issued Capital
	Number of Shares	% of Total Issued Capital			
10.	Issued Capital	: 80,00,000 100.00			
11.	Listed Capital (Exchange wise) BSE & NSE (EMERGE)	: 80,00,000 100.00			
12.	Held in dematerialised Form in CDSL	: 22,24,035 27.80			
13.	Held in dematerialised Form in NSDL	: 57,75,965 72.20			
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			:	Mrs. Azmin Chiniwala Company Secretary and Compliance Officer Phone No.: +91-90992-63633		
23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor			:	RPSS & Co., Jay Surti Partner Mem. No. F11534 CP No. 18712 R-22, Avani Raw House, Nr. Mansi Char Rasta, Satellite, Ahmedabad – 380015 M: +91 9909 945 337		
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 – 110020		

		Ph: +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.)	: The Company has appointed Mrs. Azmin Chiniwala as Company Secretary and Compliance Officer w.e.f. February 5, 2024

For, RPSS & Co.
Company Secretaries
UCN: P2019GJ078500

JAY AJAY Digitally signed by
JAY AJAY SURTI
SURTI Date: 2024.04.09
14:53:10 +05'30'

Jay Surti
Partner
Mem. No.: F11534
CP No.: 18712
UDIN: F011534F000065643
P/R No. 3804/2023

Date: 09-04-2024
Place: Ahmedabad