

April 07, 2021

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

Ref: Solex Energy Limited, Symbol - SOLEX

Sub. : Submission of Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on March 31, 2021.

Dear Sir,

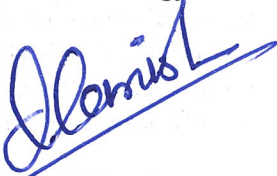
With reference to the captioned subject, please find enclosed certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 received from "Skyline Financial Services Private Limited", the Registrar and Share Transfer Agent of the company, for the quarter ended on March 31, 2021.

This for your information and records.

Thanking you,

Yours faithfully,

For, Solex Energy Limited



Manish G Vaghela
Company Secretary & Compliance Officer



Dated: April 03, 2021

Ref: SFSPL/RTA/ March/2021

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: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2021 .

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2021**, 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**. We hereby confirm and certify the following:

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

