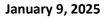
Solex Energy Ltd. STOCK CODE ONSELEMERGE SYMBOL SOLEX CIN: L40106GJ2014PLC081036 GST: 24AAVCS0328R1ZN



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

Symbol: SOLEX

Subject: - Certificate of Non-Applicability of Corporate Governance

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C,D and E of Schedule V **shall not apply**, in respect of –

- a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- b) A listed entity which has listed its specified securities on the SME Exchange.

The company, Solex Energy Limited has listed its specified securities on SME Exchange on National Stock Exchange. As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record.

Thanking you

Yours faithfully, For, Solex Energy Limited

Azmin Chiniwala Company Secretary & Compliance Officer



CORPORATE OFFICE

301-303, Trinity Business Park, Madhuvan Circle, L.P. Savani Road, Pal, Surat - 395009, Gujarat, Bharat

REGISTERED OFFICE

Plot No. 13<mark>1/A, Phase - 1, H.M.Road, G.I.D.C.,</mark> Vitthal Udyognagar, Anand <mark>- 388121, Gujarat, Bharat</mark>

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