

Date: 25.07.2018

To,
Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

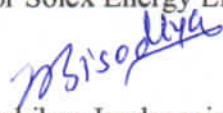
Sub: Oversight in Intimation of Auditors appointment and resignation

Company had held its board meeting on 7th May 2018 and at that time Company has also intimate outcome of board meeting within time as per Regulation (30) of SEBI (LODR) 2015 but at that time oversight by the company for intimating Auditors appointment and resignation.

To comply Regulation 33(d) of SEBI (LODR) 2015 (i.e holding peer review certificate) Patel & Mehta has put their resignation with effect from the closure of business on 7th May 2018 and Mistry & Shah was appointed as joint auditor of the company from 7th May 2018 to next ensuing Annual General Meeting of the company.

Please apologize oversight and take it on your record.

Yours Faithfully,
For Solex Energy Limited


Jankiben Jaydeepsinh Sisodiya
Company Secretary



CIN : L40106GJ2014PLC081036

SOLEX ENERGY LIMITED

(Formerly known as SOLEX ENERGY PVT. LTD.)

Regd. Off. & Works : Plot No. 131/A, Phase-1, Nr. Krimy, H. M. Road, G.I.D.C., Vitthal Udyognagar-388 121, Dist : Anand (Gujarat) India

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GST No. : 24AAVCS0328R1ZN PAN No. : AAVCS 0328 R

Mfg. of: SPV Module, Solar Lighting Systems, Solar Rooftop System, Solar Pumping Systems and Solar Power Plants.

