

Date: 10.04.2023

To,

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

Script Code: SOLEX

Dear Sirs,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2023


Pursuant to Regulation 40(9) of SEBI ((LODR) Regulations, 2015, kindly find enclose herewith the Certificate duly certified by Rajesh Parekh, Practicing Company Secretary, Ahmedabad, as regards Transfer of Securities of the Company for the year ended on March 31, 2023.

Kindly take it on your record.

Thanking You,
Yours faithfully,

For, Solex Energy Limited

DILIPKUMAR
GAJANAND
NIKHARE

 UID:234900901EE1U9989AD29ALU030F010747
8BB3862D09
Phone:+916630380006920b244b63a05501e557fd3b2
f73d0b0f1c3347627b0eac0b0, PostalCode=382415,
S=Gujarat,
SERIALNUMBER=FF4899C860024FE5C58A553EA03
2CE762E442BE20CE80991E744287814C5A5FA,
CN=DILIPKUMAR GAJANAND NIKHARE
Reason: I am the author of this document



Dilipkumar Gajanand Nikhare
Company Secretary & Compliance Officer

Encl.: Certificate under Regulation 40(9) of SEBI ((LODR) Regulations, 2015 for the year ended March 31, 2023

RPAP & Co.

Company Secretaries

**104 Ashwamegh Avenue Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.**

Phone: (O) 26440731 Mobile: 98797 92252

Email: support@csrajeshparekh.in info@csrajeshparekh.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SOLEX ENERGY LIMITED** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, Registrar and Transfer Agent, pertaining to transfer/transmission/ sub-division/ name deletion/ renewal of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Transfer Agents, we hereby certify that as there were no Transfer/Transmission/sub-division/name deletion/renewal of shares during the period from 1st April, 2022 to 31st March, 2023, hence the Company was not required to dispatch the share certificates.

**FOR RPAP& CO.
COMPANY SECRETARIES**

Rajesh
Gopaldas
Parekh

Registered by State Company Secretaries
Date: 06/04/2023
1305/2021
UDIN: A008073E000024738
Date: 06/04/2023

**RAJESH PAREKH
PARTNER
MEM. NO: 8073
COP NO: 2939
P/R NO.: 1305/2021
UDIN:A008073E000024738**

**DATE: 06/04/2023
PLACE: AHMEDABAD**