

**Date: 04.04.2024**

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

**Scrip Code - SOLEX****Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024.**

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached herewith copy of confirmation certificate received from our Registrar & Transfer Agent (RTA) of the Company viz. Skyline Financial Services Private Limited for the quarter ended on 31<sup>st</sup> March, 2024.

Kindly take the above information on records and acknowledge the receipt.

Thanking you,

Yours faithfully,  
**Solex Energy Limited**



AZMIN  
MEHRZIN  
CHINIWALA

Digitally signed by AZMIN MEHRZIN CHINIWALA  
DN: cn=, o=Proton, ou=, email=azmin@solex.in, c=IN  
Reason: I am the author of this document  
Location: Surat, Gujarat, India  
Date: 2024.04.04 12:22:10+05:30  
File: PDF Editor Version: 11.2.2


**Azmin Chiniwala**  
**Company Secretary & Compliance Officer**

**Encl.: Confirmation Certificate by RTA 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](http://www.solex.in) 1800 572 8787 [info@solex.in](mailto: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

Dated: April 02, 2024

Ref: SFSPL/RTA/ March/2024

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: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

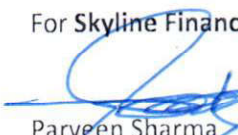
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2024**, 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.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory

