Solex Energy Ltd. STOCK CODE ONSE Emerge SYMBOL SOLEX

CIN: L40106GJ2014PLC081036 GST: 24AAVCS0328R1ZN



Date: January 5, 2023

To. Manager - Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051

Dear Sir.

Ref: Solex Energy Limited, Symbol - SOLEX

Sub: Reconciliation of Share Capital Audit Report

Please find enclosed herewith reconciliation of share capital audit report for equity shares for quarter ended 31.12.2022. This report has been signed by Rajesh Parekh, Practicing Company Secretary.

This report is submitted in compliances Regulation 76(1) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time

Please take it in your record.

Yours Faithfully, Solex Energy Limited

DILIPKUMAR

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NIKHARE
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NIKHARE



Dilipkumar Gajanand Nikhare Company Secretary & Compliance Officer

Encl: As above

CORP. OFFICE

301-303, TRINITY BUSINESS PARK, MADHUVAN CIRCLE, L.P. SAVANI ROAD, PAL, SURAT - 395009, GUJARAT, INDIA

L +91 261 3559999

www.solex.in

L 1800 572 8787

PLOT NO. 131/A, PHASE - 1, H.M.ROAD, G.I.D.C., VITTHAL UDYOGNAGAR, ANAND - 388121, GUJARAT, INDIA

REGD. OFFICE

+91 2692 230317



- 104, Ashwamegh Avenue, Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad 380 009.
 - 079-4004 5660 (1) 9879792252, 8511000719
 - rpap@csrajeshparekh.in info@csrajeshparekh.in support@csrajeshparekh.in

RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the records / documents maintained by SKYLINE FINANCIAL SERVICES PRIIVATE LIMITED, Registrar for electronic connectivity and physical mode of SOLEX ENERGY LIMITED (hereinafter referred to as the "Company") for issuing this Certificate. In our opinion and to the best of our information and according to explanation given to us and based on such verification as considered necessary, we hereby give report as under:

SR. NO.	PARTICULARS		DETA	AILS		
	Tou Ownston Forded on		24/42/2022			
1.	For Quarter Ended on		31/12/2022			
2.	ISIN	:	INE880Y01017			
3.	Face Value	:	Rs. 10/-			
4.	Name of the Company	:	SOLEX ENERGY LIMITED			
5.	Registered Office Address		Plot No. 131/A, P			
			Industries, GIDC \ Anand -388121	/ithal Udyognaga		
6.	Correspondence Address	4	301 to 303, Trinity E	Business Park, Nea		
			Madhuvan Circle,			
<u> </u>	<u>i i menteraja jara papanga Catharina anan in</u>	33 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	Pal, Surat- 395009			
	Telephone & Fax No. 10: electronic conna	TAV!	Phone : +91-76988			
	> If we hadden cottened to as the "Con year) "	je vyemljan desilinger.			
	Email Address referension and actionsing t	2.0	cs@solex.in			
3 1 10 10 10	Name of Stock Exchanges where the					
	Company's Securities are listed		National Stock Exch Ltd. (NSE)			
10.	Company's Securities are listed		Ltd. (NSE) Number of Shares	% of Total Issue Capital		
	Company's Securities are listed Issued Capital Listed Capital (Exchange wise)		Ltd. (NSE) Number of Shares 33/47/7077	% of Total Issue Capital 100.0		
10.	Company's Securities are listed Issued Capital		Ltd. (NSE) Number of Shares 80,00,000	% of Total Issue Capital 100.0		
10.	Company's Securities are listed Issued Capital Listed Capital (Exchange wise)		Ltd. (NSE) Number of Shares 80,00,000	% of Total Issue Capital 100.0		
10. 11.	Company's Securities are listed Issued Capital Listed Capital (Exchange wise) BSE & NSE		Etd. (NSE) Number of Shares 31/11/1277 80,00,000	% of Total Issue Capital 100.0 100.0		
10. 11.	Company's Securities are listed Issued Capital Listed Capital (Exchange wise) BSE & NSE Held in dematerialised Form in CDSL		80,00,000 80,00,000 20,07,435	% of Total Issue Capital 100.0 100.0 25.0 74.9		
10. 11. 12. 13.	Issued Capital Listed Capital (Exchange wise) BSE & NSE Held in dematerialised Form in CDSL Held in dematerialised Form in NSDL		80,00,000 80,00,000 20,07,435 59,92,565	% of Total Issue Capital 100.0 100.0 25.0 74.9		
10. 11. 12. 13. 14.	Issued Capital Listed Capital (Exchange wise) BSE & NSE Held in dematerialised Form in CDSL Held in dematerialised Form in NSDL Physical Address		80,00,000 80,00,000 20,07,435 59,92,565	% of Total Issue Capital 100.0 100.0 25.0 74.9		

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	Particulars ***	No. of		Listed on	Whether	Whether	ln l
	***	Shares	Not	Stock	intimated	intimated	principal
	<u> </u>		Applied/	Exchange	to CDSL	to NSDL	approval
			for listing	(Specified			pending
				Names)		and the state of	for Stock
	Ì						Exchange
						**	(Specify
					1		Names)
		··-		Not applicab	le	<u> </u>	·
	***Right, Be	onus, Pre	ferential Iss	ue, ESOPs, A	Amalgamatio	n. Conversio	n. Buyback.
				other (to spec			.,,,,,,
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	(Yes/No)		up		ics		
	If not, updat	od un to u	which date				
19.	Reference			ı dith	N.A.		
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	regards to ex			··· · · · · · · · · · · · · · · · · ·			f .
	if any.						
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Phone No. 1, 101 MeVr. 2

24.	Appointment of Common Agency for Share Registry Work	:	Skyline Financial Services Private Limited D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110 020 Phone: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.)	•	None

For, RPAP & Co. **Company Secretaries**

Rajesh Parekh Partner

C.O.P. No.: 2939 Mem. No.: 8073

UDIN: A008073D002871736

on on provide year. BIFR Company,

P/R No. 1305/2021 that the auditor may

Date: 04-01-2023 Place: Ahmedabad

ROBERT FREEDRING

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