

Date:- 05.04.2022

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

Sub:- Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of shares and takeovers) Regulation, 2011 for F.Y 2021-2022

Dear Sir/ Madam,

With reference to captioned subject, please find enclosed herewith Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of encumbrance of shares by Promoter along with persons acting in concert

Kindly take it on your record.

Thanking you,

Yours faithfully,
Solex Energy Limited



Dilipkumar Gajanand Nikhare
Company Secretary & Compliance Officer

Solex Energy Ltd.

STOCK CODE  **NSE Emerge** SYMBOL **SOLEX**


CIN: L40106GJ2014PLC081036


GST: 24AAVCS0328R1ZN

REGD. OFFICE

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


+91 26922 23031/7

 www.solex.in

 1800 572 8787

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

 info@solex.in

 +91 76988 38000

CORP. OFFICE

**Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Solex Energy Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-Mar-2022

Name of Entity/Person submitting the Declaration

CHETAN SURESHCHANDRA SHAH

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
KALPESHKUMAR RAMANBHAI PATEL	Promoter
CHETAN SURESHCHANDRA SHAH	Promoter
SATYANARAYAN UNKARCHAND RATHI	Promoter
ANIL RATHI	Promoter
SHIVPRAKASH UNKARCHAND RATHI	Promoter
KRISHNA PATODIA	Promoter
SAPNA VIPUL SHAH	Promoter
SHAKUNTALA MULCHAND SHAH	Promoter
KAILASHCHANDRA BANSILAL CHANDAK	Promoter
PUKHRAJ GANESHILAL AGRAWAL	Promoter
AGRAWAL BHAVANA	Promoter
PAULOMI CHETAN SHAH .	Promoter
PIYUSH CHANDAK	Promoter
KAVITADEVI KAILASHCHANDRA CHANDAK	Promoter
SHIKHA AYUSH PATODIA	Promoter
KAVITA PIYUSH CHANDAK	Promoter
PATODIA ARUNKUMAR KASHIPRASAD	Promoter
NARAYAN ARUN PATODIA	Promoter
SUNITA ARUNKUMAR PATODIA	Promoter

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Date : 05/04/2022

Place : Surat

Signature : FOR, SOLEX ENERGY LTD.

Charan Ghem
MANAGING DIRECTOR