

Date: 11.01.2024

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

Dear Sir/ Madam,

Ref: Solex Energy Limited, Symbol- SOLEX

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2023

Pursuant to provisions of Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, kindly find enclosed herewith the Reconciliation of Share Capital Audit Report of Solex Energy Limited for the quarter ended on 31st December, 2023 duly certified by Rajesh Parekh, Practicing Company Secretary.

Please take it in your record.

Thanking you.

Yours faithfully,

For, Solex Energy Limited

CHETAN
SURESHCHA
NDRA SHAH

Digitally signed by CHETAN SURESHCHANDRA SHAH
DN: cn=CHETAN SURESHCHANDRA SHAH, o=SOLEX ENERGY LIMITED,
ou=MANAGEMENT, email=chetan@solex.in, c=IN
Date: 2024.01.11 11:22:00 +05'30'

Chetan Sureshchandra Shah
Chairman & Managing Director

Encl.: Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2023.

CORP. OFFICE

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

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☎ 1800 572 8787

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REGD. OFFICE

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

☎ +91 2692 230317



RECONCILIATION OF SHARE CAPITAL AUDIT

Pursuant to Regulation 76(1) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time.)

We have examined the records / documents maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, Registrar for electronic connectivity 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		DETAILS	
1.	For Quarter Ended on	:	December 31, 2023	
2.	ISIN	:	INE880Y01017	
3.	Face Value	:	₹ 10/-	
4.	Name of the Company	:	SOLEX ENERGY LIMITED	
5.	Registered Office Address	:	Plot No. 131/A, Phase 1 Nr. Krimy Industries, GIDC Vithal Udyognagar Anand – 388121	
6.	Correspondence Address	:	301 to 303, Trinity Business Park, Near Madhuvan Circle, L.P. Savani Road, Pal, Surat – 395009	
7.	Telephone & Fax No.	:	Phone: +91 261 3559999	
8.	Email Address	:	cs@solex.in	
9.	Name of Stock Exchanges where the Company's Securities are listed	:	National Stock Exchange of India Ltd. (NSE EMERGE)	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital	:	80,00,000	100.00
11.	Listed Capital (Exchange wise) BSE & NSE (EMERGE)	:	80,00,000	100.00
12.	Held in dematerialised Form in CDSL	:	21,04,035	26.30
13.	Held in dematerialised Form in NSDL	:	58,95,965	73.70
14.	Physical	:	0	0
15.	Total No. of Shares (12+13+14)	:	80,00,000	100.00
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	N.A.	N.A.



17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below :						
	Particulars ***	No. of Shares	Applied/ Not Applied/ for listing	Listed on Stock Exchange (Specified Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for Stock Exchange (Specify Names)
	Not applicable						
	***Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No) If not, updated up to which date				:	Yes	
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.				:	N.A.	
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				:	N.A.	
21.	Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay						
	Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay			
	Confirmed after 21 days	Nil	Nil	Nil			
	Pending for more than 21 days	Nil	Nil	Nil			
22.	Name, Telephone & Fax No. of Compliance Officer of the Company				:	Mrs. Kiran Shah Director & Chief Financial Officer Phone No.: +91-90992-63633	
23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor				:	RPSS & Co., Rajesh Parekh Partner Mem. No. A8073 CP No. 2939 R-22, Avani Raw House, Nr. Mansi Char Rasta, Satellite, Ahmedabad – 380015 M: +91 98797 92252	
24.	Appointment of Common Agency for Share Registry Work				:	Skyline Financial Services Private Limited D-153A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi – 110020 Ph: +91-11-40450193-97,	

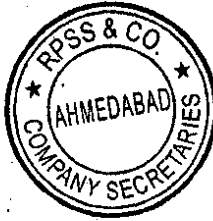


			26812682-83 E-mail: info@skylinerta.com
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.)	:	None

For, RPSS & Co.
Company Secretaries
UCN: P2019GJ078500


Rajesh Parekh
Partner

Mem. No.: A8073
CP No.: 2939
UDIN: A008073E003187216
P/R No. 3804/2023



Date: 11-01-2024
Place: Ahmedabad