CIN: L40106GJ2014PLC081036 GST: 24AAVCS0328R1ZN



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

Sub: Compliance Certificate under Regulation 7 (3) under SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam.

Please find enclosed a certificate dated April 2nd, 2024 for the year ended on March 31st, 2024 certifying that all activities in relation to share transfer facility of Solex Energy Limited were maintained by Skyline Financial Services Private Limited, share transfer Agent registered with SEBI vide registration number INR000003241.

This certificate has been issued in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This is for your information and records.

Thanking you,

Yours Faithfully, For, Solex Energy Limited





Azmin Chiniwala **Company Secretary & Compliance Officer**

Encl.: Compliance Certificate for year ended on 31st March, 2024.

CORP. OFFICE

REGD. OFFICE

PLOT NO. 131/A, PHASE - 1, H.M.ROAD, G.I.D.C.,



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 02, 2024

NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA", BANDRA, KURLA COMPLEX, BANDRA (EAST) MUMBAI -400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: SOLEX ENERGY LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. SOLEX ENERGY LIMITED having CIN: L40106GJ2014PLC081036 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Delhi

Vijay Kumar Authorized Signatory

Of Registrar & Share Transfer Agent

For SOLEX ENERGY LIMITED

Signature of Company Secretary Compliance Officer

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com