

Date: 09.04.2024

To,

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

Script Code: SOLEX

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024:

Pursuant to Regulation 40(9) of SEBI ((LODR) Regulations, 2015, kindly find enclose herewith the Certificate duly certified by Jay Surti, Practicing Company Secretary, Ahmedabad, as regards Transfer of Securities of the Company for the year ended on March 31, 2024.

Kindly take it on your record.

Thanking You,
Yours faithfully,
For, Solex Energy Limited

AZMIN
MEHRZIN
CHINIWALA

Digitally signed by AZMIN MEHRZIN CHINIWALA
DN: cn=AZMIN MEHRZIN CHINIWALA,
o=Solex Energy Limited, ou=Listing Compliance,
c=IN
Reason: I am the author of this document
Location: after signing location name
Date: 2024.04.09 10:38:09+05:30
Font PDF Editor Version: 11.2.2



Azmin Chiniwala
Company Secretary & Compliance Officer

Encl.: Certificate under Regulation 40(9) of SEBI ((LODR) Regulations, 2015 for the year ended March 31, 2024.



**Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Company : Solex Energy Limited
Period : Financial Year ended on March 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Solex Energy Limited** maintained by **Skyline Financial Services Private Limited** (“the RTA”) pertaining to transfer of Equity Shares of the Company for the period **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the LODR Regulations”) with National Stock Exchange of India Limited (SME Platform) and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on **March 31, 2024**:

- A) ~~Share Certificate(s) (as being required, if any) relating to the transfer of Shares received during the period from **April 1, 2023 to March 31, 2024** as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgement of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds. As all the securities are held in dematerialised form, and as confirmed by the RTA, there was no transfer of shares entered in the Memorandum of Transfer on account of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgement of each deed.~~

For, RPSS & Co.
Company Secretaries
UCN: P2019GJ078500

JAY AJAY SURTI Digitally signed by
JAY AJAY SURTI
Date: 2024.04.09
15:45:30 +05'30'

Jay Surti
Partner
Mem. No.: F11534
CP No.: 18712
UDIN: F011534F000067975
P/R No. 3804/2023

Date: 09/04/2024
Place: Ahmedabad