

SOLEX ENERGY LIMITED

FORM "E"

FORM FOR THE CONTINUAL DISCLOSURE BY OTHER CONNECTED PERSONS PURSUANT TO CLAUSE NO. 9(3) OF THE CODE

To,

Date _____

The Compliance Officer,
Solex Energy Limited
131/A, Phase 1, nr. Krimy Industries,
GIDC, Vithal Udyog Nagar,
Anand-388121, Gujarat, India.

Dear Sir,

Sub: Dealing in the equity shares of the Company

I _____ hereby inform that, I have acquired or disposed off on ____ day of ____ 2017, _____ equity shares of the Company of the market value of Rs. _____ during the period from ____ to ____ which is in excess of the monetary limit prescribed Clause 9(3) of the Code of Conduct for prevention of Insider Trading.

Further, I am connected with your Company in the capacity of _____ or related with Mr. /Ms. _____ Promoter / Director / Key Managerial Personnel / Designated Employee of your Company.

This is for your information and necessary actions.
Thanking you.

Signature:

Name: