

Date: 27.07.2018

To,
Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Clarification on intimation letter dated 25th July 2018 regarding change in auditors

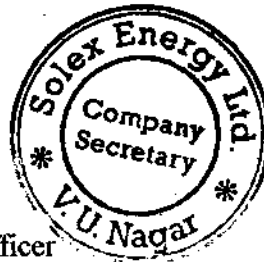
With reference to the above subject matter I have read circular of SEBI CIR/CFD/CMD/4/2015 dated September 09, 2015 named Continuous Disclosure Requirements for listed Entities – Regulation 30 of SEBI (LODR) 2015 here I enclosed annexure as per this circular and also requirement of clarification.

This is for your information and takes it on your record.

Thanking You,
For Solex Energy Limited



Jankiben Jaydeepsinh Sisodiya
Company Secretary & Compliance Officer



CIN : L40106GJ2014PLC081036

SOLEX ENERGY LIMITED

(Formerly known as SOLEX ENERGY PVT. LTD.)

Regd. Off. & Works : Plot No. 131/A, Phase-1, Nr. Krimy, H. M. Road, G.I.D.C., Vitthal Udyognagar-388 121, Dist : Anand (Gujarat) India

Customer Care : 1800 233 28298 Tel. : +91 - 2692 - 230317 Fax : +91-2692-231216 Mob. : +91 94265 91750

Mail : solexin14@gmail.com, info@solex.in Skype ID : sunenergy5 Web : www.solex.in CIN : U40106GJ2014PLC081036

GST No. : 24AAVCS0328R1ZN PAN No. : AAVCS 0328 R

Mfg. of: SPV Module, Solar Lighting Systems, Solar Rooftop System, Solar Pumping Systems and Solar Power Plants.



DISCLOUSER ON REGULATION 30 OF SEBI (LODR) 2015.

1. Reason for Change i.e Resignation

2. Brief Profile

- Mistry & Shah is a partnership firm established in 2002 as Chartered Accountant firm with partners and has 40 plus team members.
- Mistry & Shah is working in multidisciplinary fields and all partners are having specialized knowledge in their fields.
- C.A Ketan Mistry is expertise in the field of Entry level strategy, Transaction advisory, International taxation and NRI services and is gold medalist in Taxation.
- C.A Malav Shah is looking after accountancy, auditing, taxation, corporate structuring, Amalgamation, Merger & Acquisition.
- C.A Mr. Kinnar Shah who is expert in bank audit, investigation audit, and Due Diligence audit.
- C.A Krunal shah is looking after statutory audit and also assists in internal audit.
- C.A Sonal Jain who has sound knowledge of GST, Accounting System implementation and advance tally configuration. She is heading Indirect Tax Department.
- Firm has good talent pool that helps firm to impart the optimal blend of expertise to every assignment with the objective of developing practical and tailor made solutions for their clients.

