

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
SOLEX ENERGY LIMITED
PLOT NO.131/A,PHASE 1, NR KRIMY INDUSTRIES
VITHAL UDYOGNAGAR,G.I.D.C GUJARAT 388121

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. no physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SOLEX ENERGY LIMITED** " CIN: L40106GJ2014PLC081036.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

