

June 19, 2021

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

Ref: Solex Energy Limited, Symbol - SOLEX

Sub.: Non-applicability of Annual Secretarial Compliance Report for the Year ended 31st March, 2021.

Dear Sir/Madam

With reference to captioned subject, This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018 read with SEBI Circular dated 08.02.2019 is not applicable to the Company.

Further we would like to clarify that M/s. Solex Energy Limited is listed on SME platform of NSE (Emerge). In view of above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31st March, 2021 to the Stock Exchange.

This is for the kind information and record of the Exchange.

Thanking you,

Yours faithfully,

For, Solex Energy Limited

Vaghela Manish Govindbhai	Digitally signed by Vaghela Manish Govindbhai Date: 2021.06.19 15:41:56 +05'30'
--	---

Name: Manish Vaghela

Designation: Company Secretary