

07.04.2018

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

Sub: Submission of Statutory Compliance Documents under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and takeovers) Regulation, 2011 for the year ended on 31<sup>st</sup> March, 2018

Dear Sir,

In compliance of and pursuant to the Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and takeovers) Regulation, 2011, please find the attached herewith the following.

 Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and takeovers) Regulation, 2011

Kindly take the same on record and oblige.

With Best Regards

Jankiben Jaydeepsinh Sisodiya Company Secretary

Solex Energy Limited

Encl: A/A





(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: Apand (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 Skypee ID: sunenergy5 Web: www.solex.in CIN: U40106GJ2014PLC081036

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





# Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

### Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Solex Energy Limited		
2. Name(s) of the Stock Exchange(s) where	National Stock Exchange of India Ltd		
the shares of the TC are listed			/3/4,
3. Particulars of the shareholder			
a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting Rights of the TC.			
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Kalpeshkumar	Ramanbhai Pa	tel
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	3479360	70.43	
TOTAL	3479360	70.43	,

## SOLEX ENERGY LIMITED

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#### Part-B\*\*

Name of the Target Company: Solex Energy Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the	Whether the person belongs to Promoter/	PAN of the person and PACs
person	Promoter group	
Kalpeshkumar Ramanbhai Patel	Promoter	AGYPP7097A





Signature of Authorized Signatory (M.D)

Place: Vithal Udyognagar

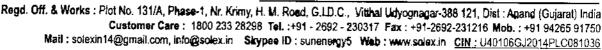
Date: 07.04.2018

#### Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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