CIN: L40106GJ2014PLC081036 GST: 24AAVCS0328R1ZN



Date: 09.04.2024

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

Dear Sir/ Madam,

Ref: Solex Energy Limited, Symbol-SOLEX

## Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2024

Pursuant to provisions of Regulation 76(1) of SEBI (Depositaries and Participants) Regulations, 2018 as amended from time to time, kindly find enclosed herewith the Reconciliation of Share Capital Audit Report of Solex Energy Limited for the quarter ended on 31st March, 2024 duly certified by Jay Surti, Practicing Company Secretary.

Please take it in your record.

Thanking you. Yours faithfully, For, Solex Energy Limited



**Azmin Chiniwala Company Secretary & Compliance Officer** 



Encl.: Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2024

CORP. OFFICE

**REGD. OFFICE** 



R-22, Avani Raw House, Nr. Mansi Char Rasta, Satellite, Ahmedabad – 380015

E-mail: pcs.rpss@gmail.com

**M:** +91 98797 92252

## RECONCILIATION OF SHARE CAPITAL AUDIT

Pursuant to Regulation 76(1) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time.)

We have examined the records / documents maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, Registrar for electronic connectivity of **SOLEX ENERGY LIMITED** (hereinafter referred to as the "Company") for issuing this Certificate. In our opinion and to the best of our information and according to explanation given to us and based on such verification as considered necessary, we hereby give report as under:

SR. NO.	PARTICULARS		DETA	AILS	
1.	For Quarter Ended on	:	March 31, 2024		
2.	ISIN	:	INE880Y01017		
3.	Face Value	:	₹ 10/-		
4.	Name of the Company	:	SOLEX ENERGY	LIMITED	
5.	Registered Office Address	:	Plot No. 131/A, Pha Industries, GIDC Vi Anand – 388121	-	
6.	Correspondence Address	:	301 to 303, Trinity I Near Madhuvan Cir Road, Pal, Surat – 3	cle, L.P. Savani	
7.	Telephone & Fax No.	:	Phone: +91 261 3559999		
8.	Email Address	:	cs@solex.in		
9.	Name of Stock Exchanges where the Company's Securities are listed	:	National Stock Exchange of India Ltd. (NSE EMERGE)		
			Number of Shares	% of Total Issued Capital	
10.	Issued Capital	:	80,00,000	100.00	
11.	Listed Capital (Exchange wise) BSE & NSE (EMERGE)	:	80,00,000	100.00	
12.	Held in dematerialised Form in CDSL	:	22,24,035	27.80	
13.	Held in dematerialised Form in NSDL	:	57,75,965	72.20	
14.	Physical	:	0	0	
15.	Total No. of Shares (12+13+14)	:	80,00,000	100.00	
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	N.A.	N.A.	

17.	Certifying th consideration			es in	Shar	e Capital du	ring the qu	uarter under
	Particulars	No. of Shares		Listed Stock Exch (Spec Name	ange eified	intimated to CDSL	Whether intimated to NSDL	In principal approval pending for Stock Exchange (Specify Names)
				Not ap	plica	ıble		(Names)
	***Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						on, Buyback,	
18.	Register of Mo (Yes/No) If not, updated	embers is	updated		:	Yes		
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.			:	N.A.			
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				:	N.A.		
21.	Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay						e total no. of	
	Total No. Demat Reque		lo. of Reques	sts	No.	of Shares	Reason	s for delay
	Confirmed aft days	er 21	Nil			Nil		Nil
	Pending for m than 21 days	ore	Nil			Nil		Nil
22.	Name, Telephone & Fax No. of Compliance Officer of the Company			:	Mrs. Azmin Chiniwala Company Secretary and Compliance Officer Phone No.: +91-90992-63633			
23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor				:	RPSS & Co., Jay Surti Partner Mem. No. F11534 CP No. 18712 R-22, Avani Raw House, Nr. Mansi Char Rasta, Satellite, Ahmedabad – 380015 M: +91 9909 945 337		
24.	Appointment of Common Agency for Share Registry Work			:	Skyline Fina Limited D-153A, 1 <sup>st</sup> Area, Phase-I,	Floor, Okh	la Industrial	

			<b>Ph:</b> +91-11-40450193-97, 26812682-83 E-mail: <u>info@skylinerta.com</u>
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.)	-	The Company has appointed Mrs. Azmin Chiniwala as Company Secretary and Compliance Officer w.e.f. February 5, 2024

For, RPSS & Co. Company Secretaries UCN: P2019GJ078500

JAY AJAY Digitally signed by JAY AJAY SURTI Date: 2024.04.09 14:53:10 +05'30'

Jay Surti Partner

Mem. No.: F11534 CP No.: 18712

UDIN: F011534F000065643

P/R No. 3804/2023

Date: 09-04-2024 Place: Ahmedabad