

**Date: 10.04.2023**

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 31<sup>st</sup> March, 2023**

Pursuant to provisions of Regulation 76(1) of SEBI (Depositories 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 31<sup>st</sup> March, 2023 duly certified by Rajesh Parekh, Practicing Company Secretary.

Please take it in your record.



Thanking you.  
**Yours faithfully,**  
**For, Solex Energy Limited**



DILIPKUMAR  
GAJANAND  
NIKHARE

157278863862D09.  
Phone=a46c63038c6e6920b244b63a05501e5  
5763b2f73d0b0f1cb347627b0eaceb00.  
PostalCode=382415, S=Gujarat,  
SERIALNUMBER=FF4899C860024FE5C58A5  
53EA032CE762E442BE20CEB0991E7442878  
14C5A5FA, CN=DILIPKUMAR GAJANAND  
NIKHARE

**Dilipkumar Gajanand Nikhare**  
**Company Secretary & Compliance Officer**

**Encl.: Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> March, 2023****CORP. OFFICE**301-303, TRINITY BUSINESS PARK, MADHUVAN CIRCLE,  
L.P. SAVANI ROAD, PAL, SURAT - 395009, GUJARAT, INDIA +91 261 3559999 [www.solex.in](http://www.solex.in) 1800 572 8787 [info@solex.in](mailto:info@solex.in)**REGD. OFFICE**PLOT NO. 131/A, PHASE - 1, H.M.ROAD, G.I.D.C.,  
VITTHAL UDYOGNAGAR, ANAND - 388121, GUJARAT, INDIA +91 2692 230317

# RPAP & Co.

## Company Secretaries

104 Ashwamegh Avenue Nr. Mithakhali Underbridge,  
Navrangpura, Ahmedabad - 380 009.

Phone: (O) 26440731 Mobile: 98797 92252

Email: [support@csrajeshparekh.in](mailto:support@csrajeshparekh.in) [info@csrajeshparekh.in](mailto:info@csrajeshparekh.in)

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### RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the records / documents maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, Registrar for electronic connectivity and physical mode 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		DETAILS	
1.	For Quarter Ended on	:	<b>31/03/2023</b>	
2.	ISIN	:	INE880Y01017	
3.	Face Value	:	Rs. 10/-	
4.	Name of the Company	:	<b>SOLEX ENERGY LIMITED</b>	
5.	Registered Office Address	:	Plot No. 131/A, Phase 1 Nr. Krimy Industries, GIDC Vithal Udyognagar Anand -388121.	
6.	Correspondence Address	:	301 to 303, Trinity Business Park, Near Madhuvan Circle, L.P. Savani Road, Pal, Surat- 395009	
7.	Telephone & Fax No.	:	Phone: +91-261 3547404	
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)	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital	:	80,00,000	100.00
11.	Listed Capital (Exchange wise) BSE & NSE	:	80,00,000	100.00
12.	Held in dematerialised Form in CDSL	:	20,07,835	25.09
13.	Held in dematerialised Form in NSDL	:	59,92,165	74.91
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 the details of changes in Share Capital during the quarter under consideration as per table below :						
	Particulars ***	No. of Shares	Applied/ Not Applied/ for listing	Listed on Stock Exchange (Specified Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for Stock Exchange (Specify Names)
	Not applicable						
	***Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No) If not, updated up to which date				:	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						
	<b>Total No. of Demat Requests</b>	<b>No. of Requests</b>		<b>No. of Shares</b>		<b>Reasons for delay</b>	
	Confirmed after 21 days	Nil		Nil		Nil	
	Pending for more than 21 days	Nil		Nil		Nil	
22.	Name, Telephone & Fax No. of Compliance Officer of the Company				:	<b>Mr. Dilipkumar Nikhare</b> Company Secretary and Compliance Officer Phone No. : +91-9099263633	
23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor				:	<b>RPAP &amp; Co.,</b> <b>Rajesh Parekh</b> <b>Partner</b> 104, Ashwamegh Avenue, Nr. Mithakhali Under bridge, Navrangpura, Ahmedabad-380 009. Tel. No. : 079-26440731 (Auditor for this Reconciliation of Share Capital Audit)	

24.	Appointment of Common Agency for Share Registry Work	:	<b>Skyline Financial Services Private Limited</b> D-153A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi- 110 020 Phone : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.)	:	None

**For, RPAP & Co.  
Company Secretaries**

Rajesh  
Gopaldas  
Parekh



**Rajesh Parekh**  
**Partner**  
**C.O.P. No. : 2939**  
**Mem. No. : 8073**  
**UDIN: A008073E000024672**  
**P/R No. 1305/2021**

**Date: 06-04-2023**  
**Place: Ahmedabad**