

Date: 30.04.2019

To,  
The Manager,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra, Mumbai -400051.

Symbol: SOLEX


Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants ) Regulations, 2018 for the quarter ended March 31,2019 ,based on the certificate received from Skyline Financial Private Limited (RTA),which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities received for dematerialisation that :

- The securities comprised in the said certificate(s) of security have been listed on the Stock Exchanges and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of the Depository has been substituted in our records as the Registered owner.

Kindly take the same on your record.

For Solex Energy Limited



Jankiben Jaydeepsinh Sisodiya  
Company Secretary & Compliance Officer



## SOLEX ENERGY LIMITED

(Formerly known as SOLEX ENERGY PVT. LTD.)

Regd. Off. & Works : Plot No. 131/A, Phase-1, H. M. Road, G.I.D.C., Vitthal Udyognagar-388 121, Dist : Anand (Gujarat) India  
Toll Free No. : 1800 233 28298 • Tel. : +91 - 2692 - 230317 • Fax : +91-2692-231216 • Mob. : +91 94265 91750

Mail : solexin14@gmail.com, sales@solex.in • Web : www.solex.in

CIN : L40106GJ2014PLC081036 • GST No. : 24AAVCS0328R1ZN • PAN No. : AAVCS 0328 R

Mfg. of: SPV Module, Solar Rooftop Systems, Solar Power Plants, Solar Pumping Systems and Solar Lighting Systems.



Dated: April 30, 2019

Ref: SFSPL/RTA/ March/2019

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: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2019 .

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

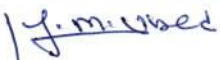
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st March, 2019** , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, "**SOLEX ENERGY LIMITED** " **CIN: L40106GJ2014PLC081036**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:  
and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Khan Mohd. Ubed  
Compliance Officer

