

Date: 28.05.2019

To,
Listing & Compliance,
National Stock Exchange of India Limited
Exchange Plaza
Banda Kurla Complex
Banda (East)
Mumbai 400 051

Sub: Non applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject as per Regulation 15(2) of SEBI (LODR) Regulations 2015 the compliance with the corporate governance provisions as specified in regulations 17,17 A,18,19,20,21,22,,23,24,25,26,27 and clauses (b) to (i) of sub regulation (2) of regulation 46 and Para C,D and E of schedule V shall not apply, in respect of-

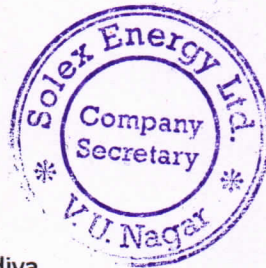
- (a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year :
- (b) The listed entity which has listed its specified securities on the SME Exchange

Further please note that our company is listed on SME Platform of National Stock Exchange hence the regulation 23(9) of SEBI (ODR) 2015 is not applicable to our company. Hence the same is not required to be submitted with respect to Related Party disclosure.

Thanking You,
For Solex Energy Limited

M. Sisodiya

Jankiben Jaydeepsinh Sisodiya
Company Secretary



SOLEX ENERGY LIMITED

(Formerly known as SOLEX ENERGY PVT. LTD.)

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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.

