

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

Symbol: SOLEX

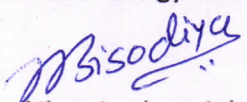
Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019.

Dear Sir,

This is with the reference to the above captioned subject and pursuant to Regulation 74(5) of SEBI Depositories and Participants Regulation, 2018 please find attached herewith copy of Certificate issued by M/S Skyline Financial Services Private Limited bearing SEBI Registration INR 000003241, Registrar and Share Transfer Agent (RTA) of the company for the quarter ended on 30th June 2019.

Kindly take the same on your record.

For Solex Energy Limited


Jankiben Jaydeepsinh Sisodiya
Company Secretary & Compliance Officer



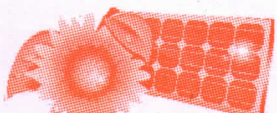
SOLEX ENERGY LIMITED
(Formerly known as SOLEX ENERGY PVT. LTD.)

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: July 17, 2019

Ref: SFSPL/RTA/ June/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 30th June, 2019 .

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

Dear Sir,

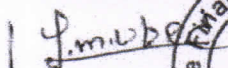
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019 , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, " SOLEX ENERGY LIMITED " 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. Ubaid
Compliance Officer

