

January 24, 2025

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,

Symbol- SOLEX

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

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 December 31, 2024 duly certified by Rajesh Parekh, Practicing Company Secretary.

Please take it in your record.

Thanking you.

Yours faithfully,**For, Solex Energy Limited**

AZMIN
MEHRZIN
CHINIWALA

Digitally signed by AZMIN MEHRZIN CHINIWALA
DN: cn=AZMIN MEHRZIN CHINIWALA, o=SOLEX ENERGY LIMITED, ou=SOLEX ENERGY LIMITED, email=azmin@solex.in, c=IN
Date: 2025.01.24 10:52:11 +0530
Reason: good signing location has
changed since 2025.01.24 10:52:11 +0530
Solex Energy Ltd. Version: 3.1.1



Azmin Chiniwala
Company Secretary & Compliance Officer

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

CORPORATE OFFICE

301-303, Trinity Business Park, Madhuvan Circle,
L.P. Savani Road, Pal, Surat - 395009, Gujarat, Bharat

REGISTERED OFFICE

Plot No. 131/A, Phase - 1, H.M.Road, G.I.D.C.,
Vitthal Udyognagar, Anand - 388121, Gujarat, Bharat



RPSS & CO.
Company Secretary



R-22, Avani Row house, Mansi Cross Road, Satellite,
Ahmedabad-380015



support@csrajeshparekh.in | info@csrajeshparekh.in
pcs.rpss@csrajeshparekh.in



98797 92252 / 9909945337 / 9687171778

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 physical / 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		DETAILS	
1.	For Quarter Ended on	:	December 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, Phase I 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 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	:	1,08,02,489	100.00
11.	Listed Capital (Exchange wise) BSE & NSE (EMERGE)	:	1,08,02,489	100.00
12.	Held in dematerialised Form in CDSL	:	26,64,735	24.67
13.	Held in dematerialised Form in NSDL	:	81,37,754	75.33
14.	Physical	:	0	0
15.	Total No. of Shares (12+13+14)	:	1,08,02,489	100.00
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	N.A.	N.A.

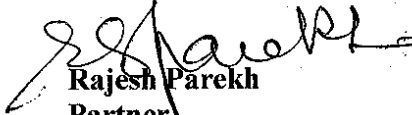


17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below :						
	Particulars ***	No. of Shares	Applied/ Not Applied/ for listing	Listed on Stock Exchange (Specified Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for Stock Exchange (Specify Names)
	Bonus Issue	21,60,489	Listed	NSE EMERGE	Yes	Yes	In-Principal approval received on September 20, 2024 from NSE EMERGE
	***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						
	Total No. of Demat Requests	No. of Requests	No. of Shares		Reasons for delay		
	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				:	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., Rajesh Parekh Partner Mem. No. A8073 CP No. 2939 R-22, Avani Raw House, Nr. Mansi Char Rasta, Satellite, Ahmedabad – 380015 M: +91 9879792252	
24.	Appointment of Common Agency for Share Registry Work				:	Skyline Financial Services Private Limited D-153A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi – 110020	



		Ph: +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.)	The Company has received trading approval for 21,60,489 Equity Shares on October 9, 2024 from NSE EMERGE, upon Bonus Issue in 1:4 (One Equity Shares for every Four Equity Shares held) to the eligible shareholders as on record date i.e. September 20, 2024

For, RPSS & Co.
Company Secretaries
UCN: P2019GJ078500


Rajesh Parekh
Partner
Mem. No.: A8073
CP No.: 2939
UDIN: A008073F003732651
P/R No. 3804/2023



Date: 20-Jan-2025
Place: Ahmedabad