

**April 17, 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,

Ref: Solex Energy Limited, Symbol- SOLEX

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> March, 2025**

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, 2025 duly certified by Mr. Rajesh Parekh, Practicing Company Secretary.

Kindly take it in your record.

Thanking you.

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

AZMIN  
MEHRZIN  
CHINIWALA

Digitally signed by AZMIN MEHRZIN CHINIWALA  
DN: cn=, o=Solex Energy Ltd., email=azmin.mehrzin@solexenergy.com, ou=, c=IN  
Reason: I am the signer of this document  
EMail: azmin.mehrzin@solexenergy.com  
Date: 2025.04.17 10:11:11  
File: 20250417101111



**Azmin Chiniwala**  
**Company Secretary & Compliance Officer**

**Encl.: Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> March, 2025**



**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	:	<b>31 March 2025</b>	
2.	ISIN	:	INE880Y01017	
3.	Face Value	:	₹ 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 3559999	
8.	Email Address	:	<a href="mailto:cs@solex.in">cs@solex.in</a>	
9.	Name of Stock Exchanges where the Company's Securities are listed	:	National Stock Exchange of India Ltd. (NSE EMERGE)	
			<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
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	:	26,39,485	24.43
13.	Held in dematerialised Form in NSDL	:	81,63,004	75.57
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.

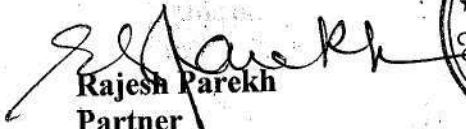


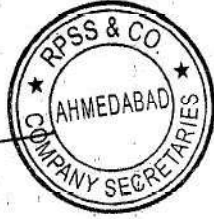
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below :						
	<b>Particulars ***</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied/ for listing</b>	<b>Listed on Stock Exchange (Specified Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In principal approval pending for Stock Exchange (Specify Names)</b>
	Not Applicable	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	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>Mrs. Azmin Chiniwala</b> Company Secretary and Compliance Officer Phone No.: +91-90992-63633	
23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor				:	<b>RPSS &amp; Co.,</b> <b>Rajesh Parekh</b> <b>Partner</b> <b>Mem. No. A8073</b> <b>CP No. 2939</b> R-22, Avani Raw House, Nr. Mansi Char Rasta, Satellite, Ahmedabad - 380015 <b>M: +91 9879792252</b>	
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 - 110020 <b>Ph: +91-11-40450193-97,</b> 26812682-83	



		E-mail: <a href="mailto:info@skylinerta.com">info@skylinerta.com</a>
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.)	: Not Applicable

For, RPSS & Co.  
Company Secretaries  
UCN: P2019GJ078500

  
Rajesh Parekh  
Partner  
Mem. No.: A8073  
CP No.: 2939  
UDIN: A008073G000137620  
P/R No. 3804/2023



Date: 17 April 2025  
Place: Ahmedabad