July 05, 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

SYMBOL - SOLEX

Subject: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018</u> for the quarter ended June 30, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached herewith copy of confirmation certificate received from our Registrar & Transfer Agent (RTA) of the Company viz. Skyline Financial Services Private Limited for the quarter ended on June 30, 2025.

Kindly take the above information on records and acknowledge the receipt.

Thanking you,

Yours faithfully, Solex Energy Limited

AZMIN MEHRZIN CHINIWALA CHINIWALA

Azmin Chiniwala Company Secretary & Compliance Officer



Encl.: Confirmation Certificate by RTA for the quarter ended on June 30, 2025.

Labor 572 8787 ⊠ info@solex.in ⊕ solex.in
REGISTERED & CORPORATE OFFICE:
SOLEX ENERGY LTD.
8th Floor, 801–812, Rio Empire, Opp. R.T.O, Pal, Surat, Gujarat, India, 395009
CIN: L40106GJ2014PLC081036 | GST: 24AAVCS0328R1ZN

SYMBOL | SOLEX



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor Okhla Industrial Area, Phase-1, New Delhi-110 020 Tel. : +91-11-40450193-97, 26812682-83, E-mail : info@skylinerta.com, Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: July 03, 2025

Ref: SFSPL/RTA/ June/2025

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: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June**, **2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "SOLEX ENERGY LIMITED" CIN: L40106GJ2014PLC081036.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

cial Ser New Parveen Sharma Delhi Authorised Signatory