

January 08, 2026

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018
 for the quarter ended December 31, 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. KFin Technologies Limited for the quarter ended on December 31, 2025.

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

Thanking you,

Yours faithfully,
Solex Energy Limited

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 2026-01-08 14:
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**Azmin Chiniwala
 Company Secretary & Compliance Officer**

Encl.: Confirmation Certificate by RTA for the quarter ended on December 31, 2025.

KFIN/SOLE/74-5/311225

Date : 06.01.2026

THE COMPANY SECRETARY
SOLEX ENERGY LIMITED
8TH FLOOR, 801-812,
RIO EMPIRE, OPP. R.T.O, PAL,
SURAT-395 009

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended December 31, 2025.

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We further confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the names of the depositories have been substituted in the registered owner within 15 days of the date of receipt of documents.

Thanking you.

Yours faithfully,

for KFin Technologies Limited



Dnyanesh Gharote
Vice President

Cc to :-

1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Lower Parel. N M Joshi Marg,
MUMBAI – 400 013

2. Central Depository Services (India) Limited
Marathon Futurex,
“A” Wing, 25th Floor,
N M Joshi Marg,
Lower Parel, MUMBAI – 400 013

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072