

Date: 16.04.2019

To,
Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Certificate under regulation 40(9) and(10) of SEBI (LODR),2015 for the half year ended 31st March,2019.

Please find enclosed herewith certificate issued under regulation 40(9) and (10) .The certificate has been signed by Dinesh Bhimani, Practicing Company Secretary dated 13.04.2019.

Please take it in your record.

Yours Faithfully,
Solex Energy Limited

Misodiya

Jankiben Jaydeepsinh Sisodiya
Company Secretary & Compliance Officer



Encl: As above

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.





D. G. Bhimani & Associates
Company Secretaries

Ph : 02692 - 250343 M. 98242 79393
207, "NATHWANI CHAMBERS"
Nr. Patel Market, Sardar Gunj, Anand - 388 001
Email : dgbhimani@yahoo.co.in

To
The Board of Directors
Solex Energy Limited
Vithal Udyognagar.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE FOR THE HALF YEAR ENDED 31ST MARCH, 2019.

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SOLEX ENERGY LIMITED** maintained by Skyline Financial Services Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2019 .


- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds (Since 100 % share holding is in Demat form, this is not relevant to the company).
- B) Any other information, if applicable : Not Applicable

Place : Anand

Date : 13.04.2019



for D.G.BHIMANI & ASSOCIATES


Dineshkumar G. Bhimani
Company Secretary
(C.P. No. 6628)