

Date: 10.04.2023

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code - SOLEX

Sub: Compliance Certificate under Regulation 7 (3) under SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

Please find enclosed a certificate dated April 3rd, 2023 for the year ended on March 31st, 2023 certifying that all activities in relation to share transfer facility of Solex Energy Limited were maintained by Skyline Financial Services Private Limited, share transfer Agent registered with SEBI vide registration number INR000003241.

This certificate has been issued in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This is for your information and records.

Thanking you,

**Yours Faithfully,
For, Solex Energy Limited**

**Dilipkumar Gajanand Nikhare
Company Secretary & Compliance Officer**

Encl.: Compliance Certificate for year ended on 31st March, 2023.

CORP. OFFICE

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L.P. SAVANI ROAD, PAL, SURAT - 395009, GUJARAT, INDIA

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To

April 03, 2023

NATIONAL STOCK EXCHANGE OF INDIA
LIMITED
"EXCHANGE PLAZA",
BANDRA, KURLA COMPLEX,
BANDRA (EAST)
MUMBAI -400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: SOLEX ENERGY LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. SOLEX ENERGY LIMITED** having **CIN: L40106GJ2014PLC081036** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number **INR000003241** for all activities in relation to Share Transfer facility during the period **1st April, 2022 to 31st March, 2023** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

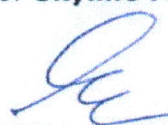
The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,


Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **SOLEX ENERGY LIMITED**


Signature of Company Secretary
Compliance Officer

