

**Date: 09.04.2024**

To,

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

**Script Code: SOLEX**

Dear Sir,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024:**

Pursuant to Regulation 40(9) of SEBI ((LODR) Regulations, 2015, kindly find enclose herewith the Certificate duly certified by Jay Surti, Practicing Company Secretary, Ahmedabad, as regards Transfer of Securities of the Company for the year ended on March 31, 2024.

Kindly take it on your record.

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



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

**Encl.: Certificate under Regulation 40(9) of SEBI ((LODR) Regulations, 2015 for the year ended March 31, 2024.**

**CORP. OFFICE**

301-303, TRINITY BUSINESS PARK, MADHUVAN CIRCLE,  
L.P. SAVANI ROAD, PAL, SURAT - 395009, GUJARAT, INDIA

☎ +91 261 3559999

🌐 [www.solex.in](http://www.solex.in)

☎ 1800 572 8787

✉ [info@solex.in](mailto:info@solex.in)

**REGD. OFFICE**

PLOT NO. 131/A, PHASE - 1, H.M.ROAD, G.I.D.C.,  
VITTHAL UDYOGNAGAR, ANAND - 388121, GUJARAT, INDIA

☎ +91 2692 230317

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**Certificate under Regulation 40(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Name of the Company** : Solex Energy Limited  
**Period** : Financial Year ended on March 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Solex Energy Limited** maintained by **Skyline Financial Services Private Limited** (“the RTA”) pertaining to transfer of Equity Shares of the Company for the period **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the LODR Regulations”) with National Stock Exchange of India Limited (SME Platform) and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on **March 31, 2024**:

A) ~~Share Certificate(s) (as being required, if any) relating to the transfer of Shares received during the period from April 1, 2023 to March 31, 2024 as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgement of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.~~ As all the securities are held in dematerialised form, and as confirmed by the RTA, there was no transfer of shares entered in the Memorandum of Transfer on account of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgement of each deed.

**For, RPSS & Co.**  
**Company Secretaries**  
**UCN: P2019GJ078500**

**JAY AJAY** Digitally signed by  
JAY AJAY SURTI  
**SURTI** Date: 2024.04.09  
15:45:30 +05'30'

**Jay Surti**  
**Partner**  
**Mem. No.: F11534**  
**CP No.: 18712**  
**UDIN: F011534F000067975**  
**P/R No. 3804/2023**

**Date: 09/04/2024**  
**Place: Ahmedabad**