

Date: 22.04.2021

To,

NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA, PLOT NO.,C/1, G BLOCK,
BANDRA – KURLA COMPLEX, BANDRA (E),
MUMBAI- 400051.

Dear Sir,

**Sub: Certificate under Regulation 40(9) and (10) of SEBI (LODR), 2015 for the half
year ended 31st March, 2021.**

Please find enclosed herewith certificate issued under regulation 40(9) and (10). The certificate has been signed by Dinesh Bhimani, Practicing Company Secretary dated on 22.04.2021.

Please take it in your record.

Yours Faithfully,
Solex Energy Ltd.



Manish Vaghela
Company Secretary/Compliance Officer

Encl: As above



To
The Board of Directors
Solex Energy Limited
Vithal Udyognagar.

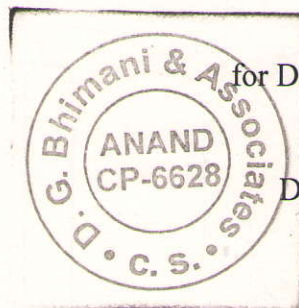
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

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, 2020 to 31st March, 2021 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, 2021.

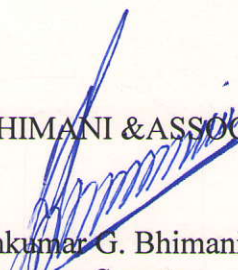
A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement 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 : 22/04/2021
UDIN : F008064C000154738



for D.G.BHIMANI & ASSOCIATES


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