

Date: 07/04/2022

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 Sirs,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2022

Pursuant to Regulation 40(9) of SEBI ((LODR) Regulations, 2015, kindly find enclose herewith the Certificate duly certified by Dinesh Bhimani, Practicing Company Secretary, Anand, as regards Transfer of Securities of the Company for the year ended on March 31, 2022.

Kindly take it on your record.

Thanking You,
Yours faithfully,
For, Solex Energy Limited



Dilipkumar G. Nikhare
Company Secretary & Compliance Officer

Encl.: Certificate under Regulation 40(9) of SEBI ((LODR) Regulations, 2015 for the year ended March 31, 2022

Solex Energy Ltd.

STOCK CODE  NSE Emerge SYMBOL **SOLEX**

CIN: L40106GJ2014PLC081036

GST: 24AAVCS0328R1ZN

REGD. OFFICE

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

☎ +91 2692 230317

🌐 www.solex.in

☎ 1800 572 8787

✉ info@solex.in

CORP. OFFICE

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

☎ +91 76988 38000

D.G. Bhimani & Associates



Company Secretaries

Ph : 02692 - 250343 M. 98242 79393
207, "Nathwani Chambers"
Nr. Patel Market, Sardar Gunj, Anand - 388001
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 YEAR ENDED 31ST MARCH, 2022.

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 April, 2021 to 31st March, 2022 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 the year ended on 31st March, 2022.


A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2021 to 31st March, 2022 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 : 06/04/2022
UDIN : F008064D000031516



for D.G.BHIMANI & ASSOCIATES


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