

**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

**Script Code: SOLEX**

Dear Sirs,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2023**

Pursuant to Regulation 40(9) of SEBI ((LODR) Regulations, 2015, kindly find enclose herewith the Certificate duly certified by Rajesh Parekh, Practicing Company Secretary, Ahmedabad, as regards Transfer of Securities of the Company for the year ended on March 31, 2023.

Kindly take it on your record.

Thanking You,

Yours faithfully,

**For, Solex Energy Limited**



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

**Encl.: Certificate under Regulation 40(9) of SEBI ((LODR) Regulations, 2015 for the year ended March 31, 2023**

**CORP. OFFICE**

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

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**REGD. OFFICE**

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

☎ +91 2692 230317

# **RPAP & Co.**

## **Company Secretaries**

**104 Ashwamegh Avenue Nr. Mithakhali Underbridge,  
Navrangpura, Ahmedabad - 380 009.**

**Phone: (O) 26440731 Mobile: 98797 92252**

**Email: [support@csrajeshparekh.in](mailto:support@csrajeshparekh.in) [info@csrajeshparekh.in](mailto:info@csrajeshparekh.in)**

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### **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

We 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**, Registrar and Transfer Agent, pertaining to transfer/transmission/ sub-division/ name deletion/ renewal of equity shares of the Company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Transfer Agents, we hereby certify that as there were no Transfer/Transmission/sub-division/name deletion/renewal of shares during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, hence the Company was not required to dispatch the share certificates.

**FOR RPAP& CO.**  
**COMPANY SECRETARIES**

Rajesh  
Gopaldas  
Parekh

Digitally signed by Rajesh Gopaldas Parekh  
DN: cn=Rajesh Gopaldas Parekh, o=RPAP & Co., ou=Company Secretaries, email=rajesh.gopaldas.parekh@rpap.co.in, c=IN  
Date: 2023.04.06 12:43:11 +05'30'

**RAJESH PAREKH**  
**PARTNER**  
**MEM. NO: 8073**  
**COP NO: 2939**  
**P/R NO.: 1305/2021**  
**UDIN:A008073E000024738**

**DATE: 06/04/2023**  
**PLACE: AHMEDABAD**