



**SOLAR
INDUSTRIES
INDIA
LIMITED**

REGD.OFFICE :
11, ZADE LAYOUT, BHARAT NAGAR,
NAGPUR - 440 033, (M.S.) INDIA.
PHONES : + 91-712-2561000, 2560010, 6681888
FAX : + 91-712-2560202
CIN : L74999MH1995PLC085878
e-mail : solar@solargroup.com
website : www.solargroup.com

12th July, 2018

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Mumbai: 400001
Trading Symbol: "SOLARINDS EQ"

To,
The Executive Director
Listing Department
BSE Limited
Mumbai: 400001
Scrip Code: 532725

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2018.

Ref: Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

Dear Sir,

With reference to above, please find enclosed herewith the "Reconciliation of Share Capital Audit Report" as per Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 for the quarter ended on 30th June, 2018.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours truly,

For Solar Industries India Limited


(Khushboo Pasari)
Company Secretary &
Compliance Officer



Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

30.06.2018

2 ISIN :

INE343H01029

3 Face Value :

Rs. 2/- Each

4 Name of the Company

SOLAR INDUSTRIES INDIA LIMITED

5 Registered Office Address

11, Zade Layout, Bharat Nagar, Nagpur - 440 033

6 Correspondence Address

SAME AS ABOVE

7 Telephone & Fax Nos.

TEL: 0712 - 2561000, FAX: 0712-2560202

8 Email address

cs@solargroup.com

9 Names of the Stock Exchanges where the company's securities are listed

Bombay Stock Exchange
National Stock Exchange

10 Issued Capital

11 Listed Capital (Exchange-wise)
(as per company records)

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

15 Total No.of shares (12+13+14)

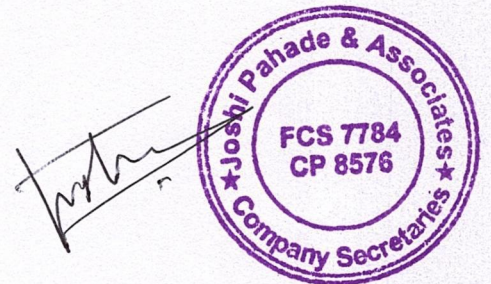
| Number of shares | % of Total Issued Cap. |
|------------------|------------------------|
| 90490055 | 100 |
| 90490055 | 100 |
| | |
| 1508655 | 1.67 |
| 88981345 | 98.33 |
| 55 | 0 |
| | |
| 90490055 | 100 |

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

NA

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| Particulars*** | No.of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated to NSDL | In-prin. appr. pending for SE (Specify Names) |
|----------------|--------------|-----------------------------------|---|---------------------------|---------------------------|---|
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |





18 Register of Members is updated (Yes / No)
If not, updated upto which date

| |
|------|
| YES |
| N.A. |

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

| |
|------|
| N.A. |
|------|

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

| |
|------|
| N.A. |
|------|

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days | NIL | NIL | NIL |
| Pending for more than 21 days | NIL | NIL | NIL |

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

| |
|---|
| CS Khushboo Pasari |
| TEL: 0712-2561000, Fax: 0712-2560202 |

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

| |
|--|
| Joshi Pahade & Associates Practicing Company Secretaries |
| FCS : 7784 CP NO : 8576 |
| Add : 104, Opp. South Indian Temple, Ramnagar, Nagpur - 440 033 |
| Tel No : 098235 36686 |
| |
| YES |
| Link Intime India Pvt. Ltd. C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 |

24 Appointment of common agency for share registry work if yes (name & address)

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

N.A.

PLACE: NAGPUR
DATE : 11.07.2018

PRACTICING COMPANY SECRETARY

