

REGD.OFFICE:

HEGD. 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

10th October, 2017

To, The Executive Director

Listing Department National Stock Exchange of India Limited

Mumbai: 400001

Trading Symbol: "SOLARINDS EQ"

To. The Executive Director

Listing Department Bombay Stock Exchange Limited

Mumbai: 400001 Scrip Code: 532725

Sub: Submission of Reconciliation of Share Capital Audit Report.

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 and half year ended on 30th September, 2017.

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

30.09.2017

2 ISIN

3 Face Value :

INE343H01029

11, 3

Rs, 2/- Each

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

SOLAR INDUSTRIES INDIA LIMITED						
Zade Lavo	out Bhara	t Nagar	Nagour	- 440 0		

SAME AS ABOVE TEL: 0712 - 2561000, FAX: 0712-2560202

cs@solargroup.com

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

Bombay Stock Exchange National Stock Exchange

10 les	haus	Capital	ı

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 shares	of	% of Total Issued Cap.
	90490055	100
	90490055	100
	63726037	70.42
	26763963	29.58
	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 t CDSL	whether cintimated NSDL	In-prin. appr. to 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

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

YES

Link Intime India Pvt. Ltd. C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083

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: 10.10.2017

PRACTICING COMPANY SECRETARYCS 7784