



**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

April 10, 2017

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

To,
The Executive Director
Listing Department
Bombay Stock Exchange Limited
Mumbai
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 year ended on 31st March, 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



Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended **31.03.2017**

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

	Number shares	Total Issue of d Cap.
10 Issued Capital	90490055	100
11 Listed Capital (Exchange-wise) (as per company records)	90490055	100
12 Held in dematerialised form in CDSL	63556909	70.2
13 Held in dematerialised form in NSDL	26933091	29.8
14 Physical	55	0
15 Total No. of shares (12+13+14)	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)	wheth intima 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

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 : 10.04.2017


PRACTICING COMPANY SECRETARY