



**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

16<sup>th</sup> April, 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 and year ended on 31st March, 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 and year ended on 31<sup>st</sup> March, 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 **31.03.2018**

2 ISIN : **INE343H01029**

3 Face Value : **Rs. 2/- Each**

4 Name of the Company	<b>SOLAR INDUSTRIES INDIA LIMITED</b>
5 Registered Office Address	<b>11, Zade Layout, Bharat Nagar, Nagpur - 440 033</b>
6 Correspondence Address	<b>SAME AS ABOVE</b>
7 Telephone & Fax Nos.	<b>TEL: 0712 - 2561000, FAX: 0712-2560202</b>
8 Email address	<b>cs@solargroup.com</b>

9 Names of the Stock Exchanges where the company's securities are listed **Bombay Stock Exchange**  
**National Stock Exchange**

	Number of shares	% of Total Issued Cap.
10 Issued Capital	90490055	100
11 Listed Capital (Exchange-wise) (as per company records)	90490055	100
12 Held in dematerialised form in CDSL	1600301	1.77
13 Held in dematerialised form in NSDL	88889699	98.23
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)	whether intimated to CDSL	whether intimated 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 ) YES  
If not, updated upto which date 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.

<b>CS Khushboo Pasari</b>
<b>TEL: 0712-2561000, Fax: 0712-2560202</b>

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

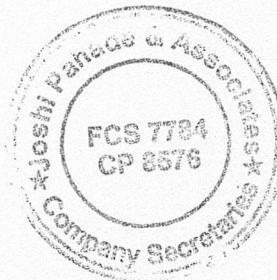
<b>Joshi Pahade &amp; Associates</b> <b>Practicing Company Secretaries</b>
FCS : 7784 CP NO : 8576
Add : 104, Opp. South Indian Temple, Ramnagar, Nagpur - 440 033
Tel No : 098235 36686
YES
<b>Link Intime India Pvt. Ltd.</b> C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083

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 : 16.04.2018



PRACTICING COMPANY SECRETARY