

 REGD.OFFICE:

 11, ZADE LAYOUT, BHARAT NAGAR,

 NAGPUR - 440 033, (M.S.) INDIA.

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 FAX: +91-712-2561000, 2560010, 6681888

 FAX: +91-712-2560202

 CIN: : L74999MH1995PLC085878

 e-mail: : solar@solargroup.com

 website: :www.solargroup.com

10th January, 2019

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 31st December, 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 31st December, 2018.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

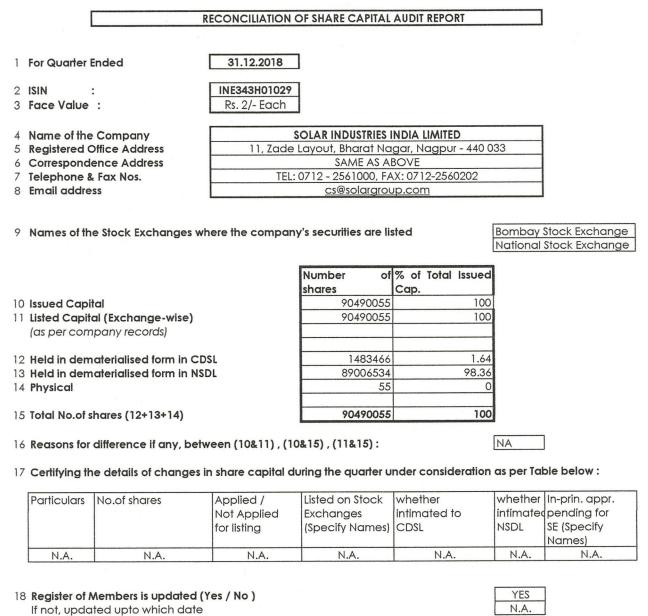
Yours truly,

For Solar Industries India Limited

Khushboo Pasari Company Secretary & Compliance Officer



JOSHI PAHADE & ASSOCIATES COMPANY SECRETARIES

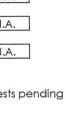


- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?
- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests 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

Address: Plot No.104, Ram Nagar, Opp. South Indian Temple, Nagpur – 440033 Email Id: csjoshipahade@gmail.com

YES N.A. N.A.



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SIOSHI PAHADE & ASSOCIATES COMPANY SECRETARIES E

22 Name, Telephone & Fax No. of the Compliance Officer of the C		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 Pyt. Ltd.	
		C 101, 247 Park,	
		L B S Marg, Vikhroli West,	
		Mumbai 400 083	
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		8 FCS 7784	
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	PLACE: NAGPUR	PRACTICING COMPANY SECRETAR SECRETAR	
	DATE : 10.01.2019		
		N.A. N.A. Pahade & Association FCS 7784 CP 8576	