

Date: - 09<sup>th</sup> April, 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 and year ended on 31<sup>st</sup> March, 2019.

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, 2019.

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	31.03.2019
2 ISIN :	INE343H01029
3 Face Value :	Rs. 2/- Each
4 Name of the Company	<b>SOLAR INDUSTRIES INDIA LIMITED</b>
5 Registered Office Address	"Solar" House 14, Kachimet, Amravati Road Nagpur Nagpur MH 440023
6 Correspondence Address	SAME AS ABOVE
7 Telephone & Fax Nos.	TEL: 0712 - 6634555 FAX: 0712-2500200
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
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	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	1453776	1.61
13 Held in dematerialised form in NSDL	89036224	98.39
14 Physical	55	0
15 Total No.of shares (12+13+14)	<b>90490055</b>	<b>100</b>

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NA
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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 )	YES
If not, updated upto which date	N.A.

19 Reference of previous quarter with regards to excess dematerialised shares,if any.	N.A.
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20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	N.A.
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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**



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

CS Khushboo Pasari
TEL: 0712-6634555 Fax: 0712-2500200

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 comp; delisting from SE, company changed its name etc.)

N.A.

PLACE: NAGPUR  
DATE : 06.04.2019

  
PRACTICING COMPANY SECRETARY

