



Safety • Quality • Reliability

Date: 11th July, 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 30th June, 2019.

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to above, please find enclosed herewith the "Reconciliation of Share Capital Audit Report" as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 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



Solar Industries India Limited

Factory : Village - Chakdoh, Kh. No. 37-39 & 78-83, Amravati Road,
Post : Bazargaon, Teh : Katol, Dist : Nagpur ☎ (+91)7118-277318/330
Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur-440023, INDIA
☎ (+91)712-6634555/567 ☎ (+91)712-2500200-201 ✉ chakdoh@solargroup.com
CIN : L74999MH1995PLC085878 🌐 www.solargroup.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended **30.06.2019**

2 ISIN : **INE343H01029**

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

4 Name of the Company **SOLAR INDUSTRIES INDIA LIMITED**
5 Registered Office Address **'Solar' House 14, Kachimet, Amravati Road, Nagpur 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

	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	1236260	1.37
13 Held in dematerialised form in NSDL	89253740	98.63
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 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.**

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: 0712-6634555 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 con delisting from SE, company changed its name etc.)

N.A.

PLACE: NAGPUR
DATE : 10.07.2019

PRACTICING COMPANY SECRETARY

