



Safety • Quality • Reliability

12th October, 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 half year ended on 30th September, 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 and half year ended on 30th September, 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



Encl: As above

Solar Industries India Limited

Regd. Office: "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023, INDIA

☎ (+91)712-6634555/567 ☎ (+91)712-2500200-201 ✉ solar@solargroup.com

CIN: L74999MH1995PLC085878 🌐 www.solargroup.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended **30.09.2019**

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 - 440 023**
6 Correspondence Address **SAME AS ABOVE**
7 Telephone & Fax Nos. **TEL: 0712 - 6634555, 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 of shares	% of Total Issued Capital
10 Issued Capital	90490055	100
11 Listed Capital (Exchange-wise) (as per company records)	90490055	100
12 Held in dematerialised form in CDSL	1220037	1.35
13 Held in dematerialised form in NSDL	89269963	98.65
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. app. 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

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: 0712-6634556, Fax: 0712-2560202

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

Joshi Pahade & Associates Company Secretaries	Practicing
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 company,
delisting from SE, company changed its name etc.)

N.A.

PLACE: NAGPUR
DATE : 11.10.2019

FCS - 7784
CP 8576
UDIN - F007784A000054457



[Signature]
PRACTICING COMPANY SECRETARY