

14th May, 2020

To, The Executive Director Listing Department National Stock Exchange of India Limited

Mumbai: 400001

Trading Symbol: "SOLARINDS"

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, 2020.

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 year ended on 31st March, 2020.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

For Solar Industries India Limited

Sd/-Khushboo Pasari Company Secretary & **Compliance Officer**

Mob no. 9823066446

Solar Industries India Limited

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

CIN: L74999MH1995PLC085878 www.solargroup.com

	For Quarter Ended	21 02 0000	_				
	roi Quarier Ended	31.03.2020					
	ISIN :	INE343H01029	9				
	Face Value :	Rs. 2/- Each					
	Name of the Company		SOLAR INDUSTRIES	INDIA HAMTED			1
	Registered Office Address	"Solar	"House, 14, Kachim		Road		
	registered Office Address	1	Nagpur, MH		toda,		
	Correspondence Address		SAME AS A				15.
	Telephone & Fax Nos.	TEI	: 0712 - 2561000, FA		02		
	Email address		cs@solargro		.02		
	Names of the Stock Exchanges w	there the compo	any's securities are	listed			Stock Excha
						National	STOCK EXCITO
			Number of	% of Total Iss	ued		
			shares	Capital			
	Issued Capital		90490055		100		
	Listed Capital (Exchange-wise)		90490055		100		
	(as per company records)						
	Held in dematerialised form in CI	261	1112286		1.00		
	neid in demaiendised form in Ci				1.23		
	Held in demotorialised form in NS	וחו	00277714				
3	Held in dematerialised form in NS Physical	DL	89377714		98.77		
3	Held in dematerialised form in NS Physical	SDL	89377714		0		
3		SDL					
3 1	Physical Total No.of shares (12+13+14) Reasons for difference if any, bet	ween (10&11) , (90490055 10&15) , (11&15) :		100	NA	
3	Physical Total No.of shares (12+13+14) Reasons for difference if any, bet Certifying the details of changes	ween (10&11) , (90490055 10&15) , (11&15) :		100] able below :
	Physical Total No.of shares (12+13+14) Reasons for difference if any, bet	ween (10&11) , (in share capital Applied /	55 90490055 10&15) , (11&15) : during the quarter Listed on Stock		100	as per T] able below : In-prin. appr
	Physical Total No.of shares (12+13+14) Reasons for difference if any, bet Certifying the details of changes	ween (10&11) , (in share capital Applied / Not Applied	90490055 10&15) , (11&15) : during the quarter Listed on Stock Exchanges	under conside whether intimated to	100	as per T	
	Physical Total No.of shares (12+13+14) Reasons for difference if any, bet Certifying the details of changes	ween (10&11) , (in share capital Applied /	55 90490055 10&15) , (11&15) : during the quarter Listed on Stock	under conside whether intimated to	100	as per T	In-prin. appr
	Physical Total No.of shares (12+13+14) Reasons for difference if any, bet Certifying the details of changes Particulars** No.of shares	ween (10&11) , (in share capital Applied / Not Applied for listing	90490055 90490055 10&15) , (11&15) : during the quarter Listed on Stock Exchanges (Specify Names)	under conside whether intimated to CDSL	100	whether intimated NSDL	In-prin, appr pending for SE (Specify Names)
	Physical Total No.of shares (12+13+14) Reasons for difference if any, bet Certifying the details of changes	ween (10&11) , (in share capital Applied / Not Applied	90490055 10&15) , (11&15) : during the quarter Listed on Stock Exchanges	under conside whether intimated to	100	as per T whether intimated	In-prin. appr pending for SE (Specify
Total Control of the	Physical Total No.of shares (12+13+14) Reasons for difference if any, bet Certifying the details of changes Particulars** No.of shares N.A. N.A.	ween (10&11) , (in share capital Applied / Not Applied for listing N.A.	90490055 90490055 10&15) , (11&15) : during the quarter Listed on Stock Exchanges (Specify Names)	under conside whether intimated to CDSL	100	whether intimated NSDL	In-prin, appr pending for SE (Specify Names)
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The same of the sa	Physical Total No.of shares (12+13+14) Reasons for difference if any, bet Certifying the details of changes Particulars** No.of shares N.A. N.A.	ween (10&11) , (in share capital Applied / Not Applied for listing N.A.	90490055 90490055 10&15) , (11&15) : during the quarter Listed on Stock Exchanges (Specify Names)	under conside whether intimated to CDSL	100	whether intimated NSDL N.A.	In-prin, appr pending for SE (Specify Names)
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Lawrence and the lawren	Physical Total No.of shares (12+13+14) Reasons for difference if any, bet Certifying the details of changes Particulars** No.of shares N.A. N.A. Register of Members is updated (ween (10&11) , (in share capital Applied / Not Applied for listing N.A. Yes / No)	90490055 10&15), (11&15): during the quarter Listed on Stock Exchanges (Specify Names) N.A.	whether intimated to CDSL	o 100	whether intimated NSDL N.A.	In-prin, appr pending for SE (Specify Names)
	Physical Total No. of shares (12+13+14) Reasons for difference if any, bet Certifying the details of changes Particulars** No. of shares N.A. N.A. Register of Members is updated (If not, updated upto which date	ween (10&11) , (in share capital Applied / Not Applied for listing N.A. Yes / No) th regards to expect the capital for the	90490055 90490055 10&15) , (11&15) : during the quarter Listed on Stock Exchanges (Specify Names) N.A.	whether intimated to CDSL N.A.	o 100	whether intimated NSDL N.A.	In-prin, appr pending for SE (Specify Names)
Layers to construct the contract of the contra	Physical Total No. of shares (12+13+14) Reasons for difference if any, bet Certifying the details of changes Particulars** No. of shares N.A. N.A. Register of Members is updated (If not, updated upto which date Reference of previous quarter wi Has the company resolved the m	ween (10&11), (in share capital Applied / Not Applied for listing N.A. Yes / No) th regards to exmatter mentione hy?	90490055 90490055 10&15) , (11&15) : during the quarter Listed on Stock Exchanges (Specify Names) N.A.	whether intimated to CDSL N.A.	ration	whether intimated NSDL N.A. YES N.A. N.A.	In-prin. appr pending for SE (Specify Names) N.A.
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3	Physical Total No.of shares (12+13+14) Reasons for difference if any, bet Certifying the details of changes Particulars** No.of shares N.A. N.A. Register of Members is updated (If not, updated upto which date Reference of previous quarter wi Has the company resolved the mourrent quarter? If not, reason w Mentioned the total no.of request beyond 21 days with the reasons	ween (10&11) , (in share capital Applied / Not Applied for listing N.A. Yes / No) th regards to exmatter mentione hy ? sts, if any, confirm for delay :	90490055 90490055 10&15) , (11&15) : during the quarter Listed on Stock Exchanges (Specify Names) N.A. cess dematerialised d in point no.19 about	whether intimated to CDSL N.A. d shares, if any. ove in the and the total n	on one of re	whether intimated NSDL N.A. YES N.A. N.A.	In-prin. appr pending for SE (Specify Names) N.A.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

CS Khushboo Pasari TEL: 0712-2561000, Fax: 0712-2560202

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

24 Appointment of common agency for share registry work

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

Link Intime India Pvt. Ltd.

C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083

25 Any other detail that the auditor may like to provide. (e.g. BIFR com delisting from SE, company changed its name etc.)

N.A.

PLACE: NAGPUR DATE: 12.05.2020

FCS - 7784

UDIN - F007784B000228356

if yes (name & address)

CS Tushar Pahade fcs-7784 cl-8576