

## January 13, 2021

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

### <u>Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter</u> ended on December 31, 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 ended on December 31, 2020.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

#### For Solar Industries India Limited

Khushboo Pasari Company Secretary & Compliance Officer



# **Solar Industries India Limited**

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440 023, INDIA (+91)712-6634555/567 (+91)712-2500200-201 Solar@solargroup.com CIN : L74999MH1995PLC085878 (+ www.solargroup.com



						1		
	2	REC	ONCILIATION OF SHARE CAPITAL	. AUDIT REPORT				
For Quarte	r Ended	31.12.2020						
2 ISIN 3 Face Value		INE343H01029 Rs. 2/- Each						
4 Name of th	ne Company		SOLAR INDUSTRIES IN	IDIA LIMITED				
Registered	Registered Office Address		use, 14, Kachimet, Amravati Roc	id, Nagpur,	MH 440023			
6 Correspon	dence Address	SAME AS ABOVE        Tel: 0712-6634556, Fax: 0712-2500200						
7 Telephone								
B Email add	ress		<u>cs@solargroup</u>	D.COM		1		
9 Names of	the Stock Exchange	es where the co	mpany's securities are listed		Bombay Stock National Stock			
			Number of shares	% of Total Issued Capital				
0 Issued Ca	nital	3	90490055	100				
11 Listed Capital (Exchange-wise)			90490055	100	]			
	mpany records)							
• 0000 9 2 0 0 • 0000 1 9 • 000 1 9 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		The second s	112///2	1.25	-			
2 Held in dematerialised form in CDSL 3 Held in dematerialised form in NSDL			1134443 89355557	98.75	-			
3 Held in de 4 Physical	materialised form in	NSDL	55	0	1			
4 Physical					]			
5 Total No.o	f shares (12+13+14)		90490055	100	J			
		hatwoon (1091	1) , (10&15) , (11&15) :		NA	1		
						-		
7 Certifying	the details of chang	ges in share ca	oital during the quarter under co	onsideration as per Tabl	le below :			
Particular	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.		
n uncoluis		Not Applied	Exchanges	intimated to	intimated to	pending for		
		for listing	(Specify Names)	CDSL	NSDL	SE (Specify Names)		
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	1							
					YES	1		
	f Members is update	N.A.	-					
If not, upc	lated upto which de	aie			L			
10 Pafarance	of previous quarte	r with reaards t	o excess dematerialised shares,	if any.	N.A.	]		
/ NEIGIEIICE								



**JOSHI PAHADE & ASSOCIATES** COMPANY SECRETARIES

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 :

Confirmed after 21 Days	NIL	No.of shares NIL	Reasons for delay    NIL    NIL	
Pending for more than 21 day  NIL  NIL  NIL    22 Name, Telephone & Fax No. of the Compliance Officer of the Co.		CS Khushboo Pasari Tel: 0712-6634556, Fax: 0712-25	00200	

	e & Associates Company Secretari	Practicing es	
FCS : 7784	CP NO : 8576	Add :	
104. Opp. South	Indian Temple, Ra	mnagar, Nagpur	
	440 033		
	Tel No : 098235 366	86	
	YES		
Link Intime India Pvt. Ltd.			
	C 101, 247 P		
	L B S Marg, Vikhr	oli West,	
	Mumbai 400	083	

N.A.

24 Appointment of common agency for share registry work if yes (name & address)

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

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



Practicing Company Secretary FCS - 7784 CP 8576

UDIN - F007784B001975761



PLACE: NAGPUR DATE: 13.01.2021

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