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 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 $\mathbb{\&}$ Compliance Officer


```
1 For Quarter Ended
2 ISIN
3 Face Value :
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INE343H01029
Rs. 2/-Each

| SOLAR INDUSTRIES INDIA LIMITED |
| :---: |
| "Solar" House, 14, Kachimet, Amravati Road, $\quad$ Nagpur, MH 440023 |
| SAME AS ABOVE |
| Tel: 0712-6634556, Fax: 0712-2500200 |
| Cs@solargroup.com |

9 Names of the Stock Exchanges where the company's securities are listed

Bombay Stock Exchange National Stock Exchange

10 Issued Capital
11 Listed Capital (Exchange-wise) (as per company records)

12 Held in dematerialised form in CDSL 13 Held in dematerialised form in NSDL 14 Physical

15 Total No. of shares $(12+13+14)$
16 Reasons for difference if any, between (10\&11), (10\&15), (11\&15) :

| Number of shares | \% of Total Issued <br> Capital |
| ---: | ---: |
| 90490055 | 100 |
| 90490055 | 100 |
|  |  |
|  |  |
| 1134443 | 1.25 |
| 89355557 | 98.75 |
| 55 | 0 |
|  | 100 |
| 90490055 |  |

17 Certifying the details of changes in share capital during the quarter under consideration as per table below :

| Particulars | No. of shares | Applied/ <br> Not Applied <br> for listing | Listed on Stock <br> Exchanges <br> (Specify Names) | whether <br> intimated to <br> CDSL | whether <br> intimated to <br> NSDL | In-prin. appr. <br> pending for <br> SE (Specify <br> Names) |
| :---: | :---: | :--- | :--- | :--- | :--- | :--- |
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

18 Register of Members is updated (Yes / No )
If not, updated upto which date
19 Reference of previous quarter with regards to excess dematerialised shares,if any


Address: Plot No.104, Ram Nagar, Opp. South Indian Temple, Nagpur - 440033

20 Has the company resolved the matter mentioned in point no. 19 above in the
$\qquad$ 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:

| Total No.of demat requests | No.of requests | No. of shares | Reasons for delay |
| :--- | :---: | :---: | :---: |
| Confirmed after 21 Days | NIL | NIL | NLL |
| Pending for more than 21 day | NIL | NIL | NLL |

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

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

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

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

| Joshi Pahade \& Associates Practicing |
| :---: | :---: |
| Company Secretaries |

N.A.


CS TUSHAR SUDHIR PAHADE
Practicing Company Secretary FCS - 7784
CP 8576
UDIN - F007784B001975761


