

## April 14, 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 and year ended on March 31, 2021.</u>

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 March 31, 2021.

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





## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

| For Quarter Ended

31.03.2021

2 ISIN

INE343H01029

3 Face Value :

Rs. 2/- Each

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

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

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)

Number of shares	% of Total Issued Capital
90490055	100
90490055	100
1089276	1.2
89400724	98.8
55	0
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		Not Applied		intimated to	intimated to	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 )

If not, updated upto which date

YES 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: 0712-6634556, Fax: 0712-2500200

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

YES

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 company, delisting from SE, company changed its name etc

N.A.

**CS TUSHAR SUDHIR PAHADE** 

**Practicing Company Secretary** 

if yes (name & address)

FCS - 7784 CP - 8576

UDIN - F007784C000071749

PLACE: NAGPUR DATE: 13.04.2021