

October 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

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2021.

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 September 30, 2021.

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



Solar Industries India Limited

☐ 937 212 4242 / 988 111 4466 csjoshipahade@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

30.09.2021

2 ISIN

3 Face Value :

INE343H01029

Rs. 2/- Each

4 Name of the Company

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	

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
1344050	1.49
89145950	98.51
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		0.0000000000000000000000000000000000000	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

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 day	NIL	NIL	NIL	

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

C\$ 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

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

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

if yes (name & address)

UDIN - F007784C001117717

N.A.

PLACE: NAGPUR DATE: 08.10.2021