

January 12, 2022

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, 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 December 31, 2021.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours truly,

For Solar Industries India Limited

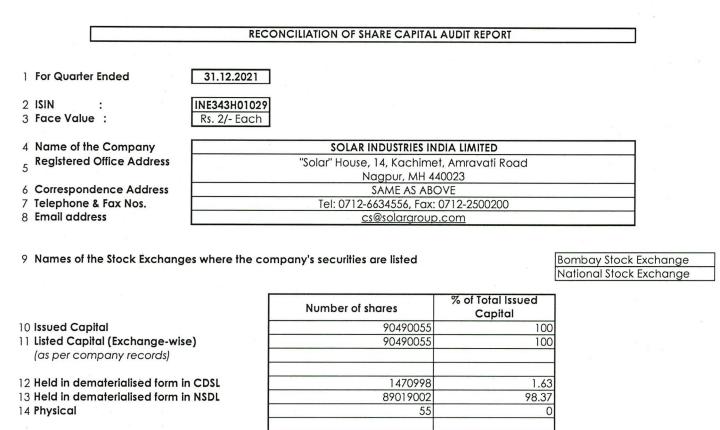
Khushboo Pasari Company Secretary & Compliance Officer

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## **Solar Industries India Limited**





15 Total No.of shares (12+13+14)

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

## 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 NSDL	In-prin. appr. pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

90490055

S P-857

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NA

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.
- 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 :

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.

CS Khushboo Pasari Tel: 0712-6634556, Fax: 0712-2500200

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

Joshi Pahade & Associates Practicing Company Secretaries					
FCS : 7784 Add : 104, Opp. South In Nagpur					
Tel No : 098	8235 36686				
YES					
	ne India Pvt. Ltd.				

N.A.

if yes (name & address)

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

PLACE: NAGPUR

DATE: 07.01.2022

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





24 Appointment of common agency for share registry work

Practicing Company Secretary FCS - 7784 CP - 8576

UDIN - F007784C002087444

YES N.A. N.A. N.A.