



Safety • Quality • Reliability

May 9, 2022

To,  
The Executive Director  
Listing Department  
BSE Limited  
Floor no.25, PJ Towers,  
Dalal Street  
Mumbai - 400001.  
Scrip Code: 532725

To,  
The Executive Director  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400051.  
Trading Symbol: "SOLARINDS"

**Sub: Submission of Annual Secretarial Compliance Report for the FY 2021-22.**

Dear Sir,

Pursuant to SEBI Circular dated February 8, 2019, and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the Annual Secretarial Compliance Report of Solar Industries India Limited issued by Shri Anant Khamankar of M/s Anant B Khamankar & Co., Practising Company Secretaries, for the Financial Year 2021-22.

This is for your information and record.

Kindly acknowledge the receipt of the same.

For Solar Industries India Limited

Khushboo Pasari  
Company Secretary  
& Compliance Officer



## Solar Industries India Limited

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023, INDIA

☎ (+91)712-6634555/567 📠 (+91)712-2500200-201 ✉ solar@solargroup.com

CIN : L74999MH1995PLC085878 🌐 www.solargroup.com

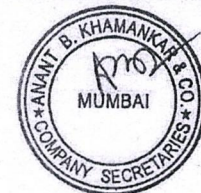
**SECRETARIAL COMPLIANCE REPORT OF SOLAR INDUSTRIES INDIA LIMITED**

FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022.

To,  
The Members,  
**SOLAR INDUSTRIES INDIA LIMITED**  
"Solar" House14, Kachimet,  
Amravati Road,  
Nagpur – 440023.

We have examined:

- (a) All the documents and records made available to us and explanation provided by Solar Industries India Limited. ("the Listed Entity")
- (b) The fillings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upto make this certification, for the year ended 31<sup>st</sup> March, 2022 ("Review Period") in respect of compliance with the provisions of:
  - i. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
  - ii. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");





The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

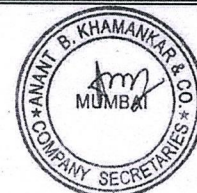
- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (not applicable to the Company for the period under review)
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities Exchange Board of India (Buyback of Securities) Regulations, 2018; (not applicable to the Company for the period under review)
- (e) Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (not applicable to the Company for the period under review)
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulation, 2021; (not applicable to the Company for the period under review)
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Any other regulation as applicable: Not Applicable

**Based on the above examination, we hereby report that, during the Review Period:**

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matter specified below: **Not Applicable**

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
-	-	-	-

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) The following are the details of action taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard





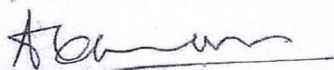
Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/  
Regulations and circulars/ guidelines issued thereunder:**Not Applicable**

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any
-	-	-	-	-

(d) The listed entity has taken the following actions to comply with the observations made in the previous reports: **Not Applicable**

Sr. No.	Observations of the Practicing Company Secretary in previous report	Observations made in the secretarial compliance report for the year ended 31.03.2022	Actions taken by the listed entity if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
-	-	-	-	-

FOR ANANT B KHAMANKAR & CO,  
COMPANY SECRETARIES



(ANANT B KHAMANKAR)  
PROPRIETOR



FCS No. – 3198  
CP No. – 1860

UDIN : F003198D000127883

DATE : 15.04.2022  
PLACE : MUMBAI