

July 11, 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 June 30, 2022.

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 June 30, 2022.

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



## **Solar Industries India Limited**

Regd. Office : "**Solar**" House, 14, Kachimet, Amravati Road, Nagpur - 440 023, INDIA (+91)712-6634555/567 (+91)712-6634578-579) Solar@solargroup.com CIN : L74999MH1995PLC085878 (+ www.solargroup.com



CS Tushar Pahade (© +91 9823536686 CS Tusharpahade@gmail.com

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

For Quarter Ended	30.06.2022		
2 ISIN : 3 Face Value :	INE343H01029 Rs. 2/- Each		
4 Name of the Company	SOLAR INDUSTRIES INDIA LIMITED		
Registered Office Address	"Solar" House, 14, Kachimet, Amravati Road		
5	Nagpur, MH 440023		
6 Correspondence Address	SAME AS ABOVE		
7 Telephone & Fax Nos.	Tel: 0712-6634556, Fax: 0712-2500200		
8 Email address	<u>cs@solargroup.com</u>		

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

Bombay Stock Exchange National Stock Exchange

	Number of shares	% of Total Issued Capital
10 Issued Capital	90490055	100
11 Listed Capital (Exchange-wise)	90490055	100
(as per company records)		

12 Held in dematerialised form in CDSL	1840189	2.03
13 Held in dematerialised form in NSDL	88649811	97.97
14 Physical	55	0
15 Total No.of shares (12+13+14)	90490055	100

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' N		Not Applied			intimated to	In-prin. appr. pending for SE (Specify
N.A.	N.A.	N.A.	N.A.	N.A.		Names) 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.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

Wshen	

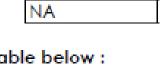
## T.S. Pahade & Associates

104, Opposite South Indian Temple, Ramnagar, Nagpur - 440 033

YES
N.A.

N.A.	

N.A.	





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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: 0712-6634578/79

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

T.S. 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

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

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

UDIN - F007784D000583205

PLACE: NAGPUR DATE : 07.07.2022

## **T.S. Pahade & Associates**

104, Opposite South Indian Temple, Ramnagar, Nagpur - 440 033