

#### October 13, 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

<u>Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter and half year ended on September 30, 2022.</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 half year ended on September 30, 2022.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

#### For Solar Industries India Limited

Khushboo Digitally signed by Khushboo Anish Pasari Date: 2022.10.13 10:24:39 +05'30'

Khushboo Pasari Company Secretary & Compliance Officer

## Solar Industries India Limited



**CS Tushar Pahade** 

9 +91 9823536686

tusharpahade@gmail.com

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

1 For Quarter Ended

30.09.2022

3 Face Value

INE343H01029

4 Name of the Company

5 Registered Office Address

6 Correspondence Address 7 Telephone & Fax Nos.

8 Emall address

SOLAR INDUSTRIES INDIA LIMITED
"Solar" House, 14, Kachimet, Amravati Road
Nagpur, MH 440023
SAME AS ABOVE
Tel: 0712-6634556, Fax: 0712-2500200
cs@solgrgroup.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
1860921	2.06
88629079	97.94
55	0
90490055	100

16 Reasons for difference if any, between (10211), (10215), (11215)

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

articulars No	o.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether 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.

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 ?

YES

N.A.



### T.S. Pahade & Associates

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

# T.S. Pahade & Associates Company Secretaries

**CS Tushar Pahade** 

9+91 9823536686

tusharpahade@gmail.com

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: 0712-6634578/79

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

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

T.S. Pahade & Associates
Practicing Company Secretaries

PCS : 7784 CP NO : 8576 Add : 104, Opp. South Indian Temple, Ramnagar, Nagpur - 440 033

> Link Infirme India Pvt. Ltd. C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083

> > N.A.

CS TUSHAR SUDHIR FAHADE
Practicing Company Secretary
PCS - 7784
CP - 8576

UDIN - F007784D001186192



PLACE: NAGPUR DATE: 11.10.2022