

April 11, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Trading Symbol: "SOLARINDS"
Through NEAPS

To,
BSE Limited
Floor no.25, PJ Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 532725
Through BSE Listing Center

Subject: Submission of Certificate under regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements regulations), 2015 for the Financial Year ended March 31, 2023.

Dear Sir,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate issued by practicing company secretary for the financial year ended March 31, 2023 in compliance with Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking You

For Solar Industries India Limited

Khushboo
Anish Pasari

Digitally signed by
Khushboo Anish Pasari
Date: 2023.04.11
10:18:48 +05'30'

Khushboo Pasari
Company Secretary &
Compliance Officer

Solar Industries India Limited

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440 023, INDIA

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CIN : L74999MH1995PLC085878 🌐 www.solargroup.com



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023

I have examined all relevant Registers, files and other documents relating to **SOLAR INDUSTRIES INDIA LIMITED** maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from **01st April 2022 to 31st March 2023** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by **SOLAR INDUSTRIES INDIA LIMITED** with National Stock Exchange and Bombay Stock Exchange and on the basis of the information provided by the Company.

I hereby certify that

A) There were no instances for transfer of Shares during the period from **01st April 2022 to 31st March 2023** and hence there is no need to enter the same in the Memorandum of Transfers and issue within **Thirty (30) days**. There were no cases of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies till date.

However, during the period under review, 450 Shares were transferred to IEPF during the financial year 2022-23.

B) There is no request for exchange of Duplicate and Split certificates have been received during the financial year ended on **31st March 2023**.

For T.S. PAHADE & ASSOCIATES

TUSHAR S. PAHADE

FCS 7784

CP 8576

UDIN - F007784E000037440

PR No.: 3052/2023

Date: April 07, 2023

Place: Nagpur