



Safety • Quality • Reliability

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

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter and year ended on March 31, 2023.

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 year ended on March 31, 2023.

This is for your information and record.

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 17:38:19
+05'30'

**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)712-2500200-201 ✉ solar@solargroup.com

CIN : L74999MH1995PLC085878 🌐 www.solargroup.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter ended

2 ISEIN

3 Face Value

4 Name of the Company
Registered Office Address
5
6 Correspondence Address
7 Telephone & Fax Nos.
8 Email address

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

	Number of shares	% of total Issued Capital
10 Issued Capital	8049065	100
11 Unissued Capital (Exchange-wise)	8049065	100
<i>(in the company records)</i>		
12 Held in dematerialised form in CDSL	2613097	31.44
13 Held in dematerialised form in NSDL	6182712	68.31
14 Physical	55	0
15 Total No. of shares (12+13+14)	8049065	100

16 Reasons for difference if any, between (10&11), (10&13), (11&14):

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

PARTICULARS	NO. OF SHARES	APPLIED / NOT APPLIED for listing	Listed on Stock Exchanges (Specify Names)	Whether introduced to CDSL	Whether introduced to NSDL	In-pdt. applt. pending for SE (Specify Name)
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 issued the equity 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 demand requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

CS Khushboo Pasari
Tel: 0712-4434004, Fax: 0712-4434078/79

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

T.S. Pahade & Associates Practising Company Secretaries
ICS : 7784 CP NO : 8576 Add : 104, Opp. South Indian Temple, Ramnagar, Nagpur - 440 033
Tel no : 098235 36686
YES
Link Infone India Pvt. Ltd. C 101, 247 Park, LBS 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. BFR company, delisting from SE, company changed its name etc)

N.A.

CS TUSHAR SUDHAR PAHADE
Practising Company Secretary
ICS - 7784
CP - 8576

IDAM - F0877840800960155
PR No.: 3052/2023

PLACE: NAGPUR
DATE: 11.04.2023