



Safety • Quality • Reliability

July 13, 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 ended on June 30, 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 ended on June 30, 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: 2023.07.13
16:17:05 +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 AS AT

1 For Quarter Ended

30.06.2023

2 IIN :

IND4991029

3 Face Value :

Rs. 10/- each

4 Name of the Company
Registered Office Address

SOLAR INDUSTRIES INDIA LIMITED
"Solar" House, 14, Kachinwad, Anand-vill Road
Nagpur, 481 003

5 Correspondence Address

SALUB AS ABOVE

7 Telephone & Fax Nos.

Tel: 0712-6534556, Fax: 0712-2500000

8 Email address

cs@solarpub.com

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 | 95870055 | 100 |
| 11 Unissued Capital (Exchange-wise) (As per company records) | 95870055 | 100 |
| 12 Held in dematerialised form in CDSL | 28766352 | 30.01 |
| 13 Held in dematerialised form in NSDL | 67103449 | 68.19 |
| 14 Physical | 55 | 0 |
| 15 Total No. of shares (12+13+14) | 95870056 | 100 |

16 Reasons for difference if any, between [(6&11) - (10&15)], [(11&15) - (11&15)]:

Nil

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 Name) | Whether intimated to CSE, | Whether intimated to NEDL | In-prin. app. pending for SE (Specify Notified) |
|-------------|---------------|---|--|---------------------------------|---------------------------------|--|
| 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

YES

N/A

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

N/A

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

N/A

Tushar



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 Shashree Parrot |
| Tel: 0712-6636834, Fax: 0712-6636879/71 |

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

| | |
|--|--------------|
| T.S. Pahade & Associates Practicing Company Secretaries | |
| PCS - 7704 | CP NO - 8274 |
| A-52, 104, Opp. South Indian Temple, Ramnagar, Nagpur - 440 033 | |
| Tel No. : 098235 36684 | |
| PAN | |
| Sak. Infone India Pvt. Ltd. | |
| C-161, 2nd Flak, 1 B S Road, Mikrol West, Surindia 400 080 | |

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

25. Any other detail that the auditor may like to provide,
e.g. BIF company delisting from SE, company changed its name etc

N/A

CS TUSHAR SUDHAR PAHADE
Practicing Company Secretary
PCS - 7704
CP - 8274

UDIN - F00796200298684
PE No.: 3052/2023

PLACE: NAGPUR
DATE: 12.07.2023