

April 16, 2024

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, 2024.

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, 2024.

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 - 440023, INDIA

☎ (+91)712-6634555/567 📠 (+91)712-2500200-201 ✉ solar@solargroup.com

CIN : L74999MH1995PLC085878 🌐 www.solargroup.com



RECONCILIATION OF SHARE CAPITAL AND REPORT

1 For Quarter Ended

2 ISIN

3 Face Value

4 Name of the Company

5 Registered Office Address

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	1040000	100
11 Listed Capital (Exchange-wise) (as per company records)	1040000	100
12 Held in dematerialised form in CDSL	987400	94.97
13 Held in dematerialised form in NSDL	52600	5.03
14 Physical	0	0
15 Total Issued shares (12+13+14)	1040000	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	Issued shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Name)	Whether delisted to CDSL	Whether delisted to NSDL	Items, awaiting 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 dematerialized shares, if any.

20 Has the company received the matter mentioned in point no.17 above in the current quarter? If not, reason why?

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. Pratiksha Pawar
Tel: 020-2634316, Fax: 020-2634376/79

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

T.S. Pahade & Associates Practising Company Secretaries	
FCS - 1794	CP NO - 18574
Addr: 104, Opp. South Indian Temple, Ramnagar, Nagpur - 440 033	
Tel no. - 260235 3666	
TSP	
Ush India India Pvt. Ltd.	
C-17, 247 Post, L.S.I Marg, Vindhyachal West, Mumbai - 400 051	

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

N/A

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

CS TUSHAR VISHNU PAHADE
Practising Company Secretary
FCS - 1794
CP - 18574

PLACE, MAGPUR
5431 - 15.04.2024

EDM - R00734900121515
FR No.: 3022/2020