

January 10, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended on December 31, 2023.

Dear Sir,

With reference to above, please find enclosed herewith the confirmation certificate received from M/s. Link Intime India Private Limited, RTA of the Company, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023.

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 - 440 023, INDIA **(***+91)712-6634555/567 **(**+91)712-2500200-201 **s** solar@solargroup.com

CIN: L74999MH1995PLC085878 www.solargroup.com



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

Date: 06/01/2024

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

To, Company Secretory **Solar Industries India Limited** "Solar" House 14, Kachimet, Amravati Road , Nagpur 440023

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31^{sr} December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after duverification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: We have not received any request for Rematerialization.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Suman Shetty

Assistant Vice President-Client Relations