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**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

**Subject: Submission of Certificate under regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements regulations, 2015 for the Financial Year ended March 31, 2024.**

Dear Sir/Madam,

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, 2024 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 Pasari**  
Company Secretary &  
Compliance Officer

## **Solar Industries India Limited**

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023, 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 31<sup>ST</sup> MARCH 2024**

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 **01<sup>st</sup> April 2023** to **31<sup>st</sup> March 2024** 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 **01<sup>st</sup> April 2023** to **31<sup>st</sup> March 2024** 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.

B) There was **One request** for exchange of Duplicate share certificate in the FY 2023-24 for 10 Shares. However, there were no request of split certificates received during the financial year ended on **31<sup>st</sup> March 2024**.

For T.S. PAHADE & ASSOCIATES

TUSHAR S. PAHADE

FCS 7784

CP 8576

UDIN - F007784F000129917

PR No.: 3052/2023

Date: April 15, 2024

Place: Nagpur