

13th January , 2017

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Mumbai.
Trading Symbol: "SOLARINDS EQ"

To,
The Executive Director
Listing Department
Bombay Stock Exchange Limited
Mumbai : 400001
Scrip Code: 532725

Sub: Submission of Reconciliation of Share Capital Audit Report

Ref: Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996

Dear Sir,

With reference to above, please find enclosed herewith the "**Reconciliation of Share Capital Audit Report**" as per Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 for the quarter ended on 31st December, 2016.


This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You

Yours truly,

For Solar Industries India Limited


**(Khushboo Pasari)
Company Secretary &
Compliance Officer**



Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended **31.12.2016**

2 ISIN : **INE343H01029**

3 Face Value : **Rs. 2/- Each**

4 Name of the Company	SOLAR INDUSTRIES INDIA LIMITED
5 Registered Office Address	11, Zade Layout, Bharat Nagar, Nagpur - 440 033
6 Correspondence Address	SAME AS ABOVE
7 Telephone & Fax Nos.	TEL: 0712 - 2561000, FAX: 0712-2560202
8 Email address	cs@solargroup.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 Cap.
10 Issued Capital	90490055	100
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	90490055	100
12 Held in dematerialised form in CDSL	63576515	70.26
13 Held in dematerialised form in NSDL	26913485	29.74
14 Physical	55	0
15 Total No.of shares (12+13+14)	90490055	100

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : **NA**

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 intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
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.

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 demat 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: 0712-256100, Fax: 0712-2560202

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

T.S.Pahade & Associates Practicing Company Secretaries
FCS 7784 CP NO : 8576 Add : 104, Opp. South Indian Temple, Ramnagar, Nagpur - 440 033 Tel No : 098235 36686

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

YES
Link Intime India Pvt. Ltd. C-13, Pannalal Silk Mills Compound, Lalbahadur Shashtri Marg, Bhandup (W) Mumbai - 400 078

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



N.A.

PLACE: NAGPUR
DATE : 13.01.2017

PRACTICING COMPANY SECRETARY