



## SOLARIUM GREEN ENERGY LIMITED

(FORMERLY KNOWN AS SOLARIUM GREEN ENERGY PRIVATE LIMITED)

Registered Office : B-1208, World Trade Tower, Near BMW Showroom, Sarkhej-Sanand Cross Road, S.G. Highway, Ahmedabad, Gujarat, India-380051

Phone No. : +91 9099051501, +91 9099054502 | Email : info@solariumenergy.in

Date: April 23, 2025

To,  
**The Manager-Listing**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Respected Sir/Ma'am,

**Sub.: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on March 31, 2025.**

**Ref: Solarium Green Energy Limited (Security Id.: SOLARIUM, Security Code: 544354)**

With reference to the Captioned Subject, please find here with enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended on March 31, 2025.

This is for your kind information and records.

Thanking You.

Yours Faithfully,  
**For, Solarium Green Energy Limited**

Thakka  
r Pankti  
Digitally signed  
by Thakkar  
Pankti  
Date: 2025.04.23  
15:08:18 +05'30'

**Pankti Thakkar**  
**Company Secretary and Compliance Officer**  
**(ACS: 48258)**

**Place: Ahmedabad**

**Enclosed: A/a.**

# SCS and Co. LLP

Company Secretaries

To,  
**The Board of Directors**  
**Solarium Green Energy Limited**  
B-1208 World Trade Tower, B/h Skoda Showroom,  
Makarba, Ahmedabad-380051, Gujarat, India.

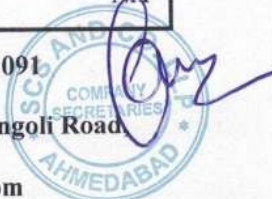
**Sub: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2025.**

We have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Solarium Green Energy Limited ("Company") through its Registrar and Share Transfer Agents - MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanation given to us and records in the electronic mode and physical mode produced before us for verification by the company as well as Registrar, We hereby certify that the below mentioned details are true and found to be correct.

1	<b>For the quarter ended</b>	March 31, 2025	
2	<b>ISIN</b>	INE0W0H01017	
3	<b>Face Value</b>	Rs. 10	
4	<b>Name of the company</b>	Solarium Green Energy Limited	
5	<b>Whether Company has CIN</b>	Yes	
6	<b>CIN No.</b>	L31909GJ2022PLC129634	
7	<b>Registered office Address</b>	B-1208 World Trade Tower, B/h Skoda Showroom, Makarba, Ahmedabad-380051, Gujarat, India.	
8	<b>Correspondence Address</b>	B-1208 World Trade Tower, B/h Skoda Showroom, Makarba, Ahmedabad-380051, Gujarat, India.	
9	<b>Telephone</b>	Telephone: +91 9522495229	
10	<b>website</b>	<a href="http://www.solariumenergy.in">www.solariumenergy.in</a>	
11	<b>E-mail</b>	<a href="mailto:investor@solariumenergy.in">investor@solariumenergy.in</a>	
12	<b>Name of the Stock Exchanges where Company's securities are listed</b>	BSE Limited - SME Segment (Script Code/Symbol: 544354 /SOLARIUM)	
	<b>Particulars</b>	<b>No. of Shares</b>	<b>% of total Issued Capital</b>
13	<b>Issued Capital</b>	20849600	-
14	<b>Listed Capital</b>		
	<b>BSE Limited</b>	20849600	100.00
15	<b>Held in Dematerialized Form in CDSL</b>	17143077	82.22
16	<b>Held in Dematerialized Form in NSDL</b>	3706523	17.78
17	<b>Physical</b>	0	0.00
18	<b>Total No. of Shares (15+16+17)</b>	20849600	100.00
19	<b>Total no. of shareholders as on end of the quarter</b>		1808
20	<b>Particulars</b>	<b>No. of Shares</b>	<b>Reasons for Difference</b>
	Difference, if any, between issued capital and listed capital	-	NA
	Difference, if any, between issued capital and total number of shares	-	NA

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091  
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023  
Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,  
Thaltej, Ahmedabad, 380054.  
T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com





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Company Secretaries

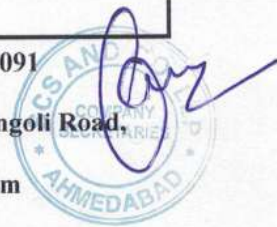
	Difference, if any, between listed capital and total number of shares	-	NA				
21	<b>Certifying the details of change in Share Capital during the quarter under consideration as per the table below.</b>					YES	
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for Listing</b>	<b>Listed on Stock exchange (Specify Name)</b>	<b>Whether Intimated To CDSL</b>	<b>Whether Intimated to NSDL</b>	<b>In-principle Approval Pending For (Specify Name)</b>
	The Company allotted 54,99,600 (Fifty Four Lakh Ninety Nine Thousand Six Hundred) Equity shares of the Face value of Rs. 10/- each at a price of Rs. 191/- per equity share including a share premium of Rs. 181/- per equity share under Initial Public Offer to public category shareholders on February 11, 2025	54,99,600 (Fifty Four Lakh Ninety Nine Thousand Six Hundred)	The Shares of the Company got listed on BSE Limited SME Platform and got listing approval w.e.f. February 13, 2025	BSE Limited(SME Platform)	YES	YES	NA
22	<b>Register of members is updated if not, updated up to which date</b>					YES	
23	<b>Reference of previous quarter with regards to excess dematerialized shares, if any.</b>					NA	
24	<b>Has the company resolved the matter mentioned in point No. 22 above in the current quarter? If not, reasons why?</b>					NA	
25	<b>Other Details Auditor</b>					NA	
	<b>Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.</b>					AS UNDER	
26	<b>Total No. of Demat Requests</b>	<b>No. of requests</b>		<b>No. of shares</b>	<b>Reasons for Delay</b>		
	Confirmed after 21 days	0		0	NA		
	Pending for more than 21 days	0		0	NA		
27	<b>Name Telephone &amp; Fax No of the Compliance officer of the Company</b>	<b>Name:</b> Pankti Thakkar <b>PAN:</b> ASRPT9526D <b>Designation:</b> Company Secretary & Compliance Officer <b>Date of Appointment:</b> 24/06/2024 <b>Membership Number:</b> A48258					

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Company Secretaries

		<b>Telephone:</b> +91 9104683806 <b>Email:</b> <a href="mailto:pankti.t@solariumenergy.in">pankti.t@solariumenergy.in</a> <b>Website:</b> <a href="http://www.solariumenergy.in">www.solariumenergy.in</a> <b>Whether any change in Compliance Officer during the previous Two Quarters:</b> NO <b>Whether the previous compliance officer was Qualified Company Secretary:</b> NA
28	<b>Name, Address, Tel. &amp; Fax No., Registration No. of the Auditor</b>	<b>Name of Firm:</b> SCS and Co LLP <b>Firm Registration Number:</b> L2020GJ008700 <b>Name of Partner:</b> Ms. Anjali Sangtani <b>Address:</b> Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054. <b>Mob No:</b> +91 79 40051702 <b>Registration No.:</b> M. No.: A41942, COP: 23630 <b>Email Id:</b> <a href="mailto:scsandcollp@gmail.com">scsandcollp@gmail.com</a> .
29	<b>Appointment of Common Agency for share Registry work</b>	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) <b>Branch Office Address:</b> 5 <sup>th</sup> Floor, 506 To 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off, C G Road, Ellisbridge, Ahmedabad-380006, Gujarat. <b>Tel No.:</b> 079-26465179 <b>Email:</b> <a href="mailto:ahmedabad@in.mpms.mufg.com">ahmedabad@in.mpms.mufg.com</a> <b>SEBI Registration Number:</b> INR000004058 <b>Website.:</b> <a href="http://web.in.mpms.mufg.com">web.in.mpms.mufg.com</a> <b>Whether any change in Registrar and Share Transfer Agents:</b> No
30	<b>Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)</b>	Not Applicable

For, SCS and Co. LLP  
Company Secretaries  
Firm Registration Number: - L2020GJ008700  
Peer Review Number: - 5333/2023

  
Anjali Sangtani  
Partner  
M. No. A41942, COP: - 23630  
UDIN: A041942G000159444

Date: - April 21, 2025  
Place: - Ahmedabad



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