



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: July 29, 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 June 30, 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 June 30, 2025.

This is for your kind information and records.

Thanking You.

Yours Faithfully,
For, Solarium Green Energy Limited

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 June 30, 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.

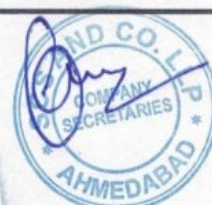
1	For the quarter ended	June 30, 2025	
2	ISIN	INE0W0H01017	
3	Face Value	Rs. 10	
4	Name of the company	Solarium Green Energy Limited	
5	Whether Company has CIN	Yes	
6	CIN No.	L31909GJ2022PLC129634	
7	Registered office Address	B-1208 World Trade Tower, B/h Skoda Showroom, Makarba, Ahmedabad-380051, Gujarat, India.	
8	Correspondence Address	B-1208 World Trade Tower, B/h Skoda Showroom, Makarba, Ahmedabad-380051, Gujarat, India.	
9	Telephone	+91 9522495229	
10	website	www.solariumenergy.in	
11	E-mail	investor@solariumenergy.in	
12	Name of the Stock Exchanges where Company's securities are listed	BSE Limited - SME Segment (Script Code/Symbol: 544354 /SOLARIUM)	
	Particulars	No. of Shares	% of total Issued Capital
13	Issued Capital	20849600	-
14	Listed Capital		
	BSE Limited	20849600	100.00
15	Held in Dematerialized Form in CDSL	17442477	83.66
16	Held in Dematerialized Form in NSDL	3407123	16.34
17	Physical	0	0.00
18	Total No. of Shares (15+16+17)	20849600	100.00
19	Total no. of shareholders as on end of the quarter	1987	
20	Particulars	No. of Shares	Reasons for Difference
	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



SCS and Co. LLP

Company Secretaries

	Difference, if any, between listed capital and total number of shares					-	NA
21	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.						NA
	Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimated To CDSL	Whether Intimated to NSDL	In-principle Approval Pending For (Specify Name)
	NA	NA	NA	NA	NA	NA	NA
22	Register of members is updated if not, updated up to which date						YES
23	Reference of previous quarter with regards to excess dematerialized shares, if any.						NA
24	Has the company resolved the matter mentioned in point No. 22 above in the current quarter? If not, reasons why?						NA
25	Other Details Auditor						NA
26	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.						AS UNDER
	Total No. of Demat Requests		No. of requests		No. of shares		Reasons for Delay
	Confirmed after 21 days		0		0		NA
	Pending for more than 21 days		0		0		NA
27	Name Telephone & Fax No of the Compliance officer of the Company			Name: Pankti Thakkar PAN: ASRPT9526D Designation: Company Secretary & Compliance Officer Date of Appointment: 24/06/2024 Membership Number: A48258 Telephone: +91 9104683806 Email: pankti.t@solariumenergy.in Website: www.solariumenergy.in Whether any change in Compliance Officer during the previous Two Quarters: NO Whether the previous compliance officer was Qualified Company Secretary: NA			
28	Certifying Auditor Details			CA/CS/CMA – Company Secretary			
				Name of Certifying Auditor: Ms. Anjali Sangtani			
				Date of Issue of Report: 25-07-2025			
				Address: Office No. B- 1310, Thirteenth floor, “Shilp Corporate Park” Rajpath Rangoli Road, Thaltej,			
				City: Ahmedabad,			
				Pin Code: 380054.			
				Contact No: +91 79 40051702			
				Fax No.: NA			
				Email Id: scsandcollp@gmail.com .			
				Membership No.: A41942			
				Firms Registration No.: L2020GJ008700			
				Name of the firm: SCS and Co LLP			

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Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023

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29	Appointment of Common Agency for share Registry work	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) Branch Office Address: 5 th 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. Tel No.: 079-26465179 Email: ahmedabad@in.mpms.mufg.com SEBI Registration Number: INR000004058 Website.: web.in.mpms.mufg.com Whether any change in Registrar and Share Transfer Agents: No
30	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	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: A041942G000861695

Date: - July 25, 2025
Place: - Ahmedabad

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
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