



**H TOGADIYA & ASSOCIATES**  
PRACTICING COMPANY SECRETARY

To

**ONIX SOLAR ENERGY  
LIMITED**

Office No A-204 Builtup 1140  
Square Feet, 2nd Floor Rustomjee  
Central Park Andheri Kurla Road  
Chakalaandheri East, Andheri East,  
Mumbai, Mumbai, Maharashtra,  
India, 400069

Dear Madam(s), Sir(s),

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Onix Solar Energy Limited ('The Company') and its Registrar and Share Transfer Agent (RTA) MUFG Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended:	December 31, 2025	
2.	ISIN:	INE173M01012, fully paid-up Equity Shares (Ordinary Shares)	
3.	Face Value:	Re.10/- per Ordinary Share,	
4.	Name of the Company:	Onix Solar Energy Limited	
5.	Registered Office Address:	Office No A-204 Builtup 1140 Square Feet, 2nd Floor Rustomjee Central Park Andheri Kurla Road Chakalaandheri East, Andheri East, Mumbai, Mumbai, Maharashtra, India, 400069	
6.	Correspondence Address:	Office No A-204 Builtup 1140 Square Feet, 2nd Floor Rustomjee Central Park Andheri Kurla Road Chakalaandheri East, Andheri East, Mumbai, Mumbai, Maharashtra, India, 400069	
7.	Telephone Nos.: Fax Nos.:	+91-77378 22222	
8.	Email Address:	<a href="mailto:viralranpura@gmail.com">viralranpura@gmail.com</a>	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited (BSE)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>



## H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

10.	Issued Capital	2,04,93,885	100.00
11	Listed Capital (Exchange-wise)(as per Company records) BSE Limited (BSE)	2,04,93,885	100.00
12.	Held in dematerialized form in CDSL	4,97,940	2.43
13.	Held in dematerialized form in NSDL	4,91,996	2.40
14.	Physical	1,95,03,949*	95.17
15.	Total No. of Shares (12+13+14)	2,04,93,885	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL	

\* 1,85,13,885 share issued during the quarter is awaited listing approval.

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 intimate d to CDSL	Whether intimated to NSDL	In prin. Approva lPending for SE (Specify Names)
Preferential allotment (Other than cash)	1,85,13,885	Yes	BSE	Yes	Yes	Listing Approva l is Awaited

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

21. Mention 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	NA
Pending for more than 21 days	NIL	NIL	NA

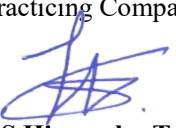


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PRACTICING COMPANY SECRETARY

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	CS LAVESH GUPTA Company Secretary Officer Membership No.: A69235 Tel No.- +91-8827625071 Email: lavesh07370@gmail.com
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Mr. CS Himanshu Togadiya H Togadiya & Associates 215, Accurate Square, Near Atul Maruti Showroom, Tagore Road, Rajkot-360002, Gujarat FCS No.: 11822 CP No.: 18233 Peer Review no. – 2005/2022
24.	Appointment of common agency for share registry work (if yes, name and address)	MUFG INTIME INDIA PRIVATE LIMITED C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai City, Mumbai, Maharashtra, India, 400083. Tel.: 022 - 4918 6000; Fax: 022 - 4918 6060; E-mail: mufgcs@in.mpms.mufg.com Website: <a href="https://in.mpms.mufg.com/">https://in.mpms.mufg.com/</a>
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting fromSE, company changed its name, etc.)	NIL

For, **H Togadiya & Associates**  
Practicing Company Secretaries

  
**CS Himanshu Togadiya**  
Proprietor  
FCS 11822 CP 18233  
Peer Review No.: 2005/2022



UDIN: F011822G003722914

DATE: 30/01/2026  
PLACE: RAJKOT