



A Peer Reviewed Firm

DIPIKA SONI & ASSOCIATES

B.Com., Company Secretaries

F-101, Aaryan Emerald,

Nr. Aakruti Elegance,

Godrej Garden City Road, Tragad

Ahmedabad, Gujarat – 382470

(M) +91-90164-28484 / +91-99981-93986

Email : csdipikasoni@gmail.com

To,
The Board of Directors
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, Maharashtra, India, 400069

Dear Sirs/ Madams,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by ONIX SOLAR ENERGY LIMITED ('the Company') and its Registrars and Transfer Agent (RTA), MUFG Intime India Limited (Formerly Link 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

1.	For the quarter ended	March 31, 2026
2	ISIN	INE173M01012
3	Face Value	Rs.10/- Per Share
4	Name of 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, 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, Maharashtra, India, 400069
7	Telephone & fax no.	Tel No: +91 77378 22222 Fax No: -

8	Email Address	viralranpura@gmail.com				
9	Name of Stock Exchanges where the securities are listed	BSE Limited				
		Number of Shares	% of Total Issued Capital			
10	Issued capital (As no. of Shares) (Note 1)	2,50,70,190	100%			
11	Listed Capital (Exchange wise) (As no. of Shares	2,50,70,190	100%			
12	Held in dematerialized form in CDSL	45,18,410	18.02%			
13	Held in dematerialized form in NSDL	1,95,66,515	78.05%			
14	Physical	9,85,264	3.93%			
15	Total No. of shares (12+13+14)	2,50,70,190	100%			
16	Reasons for difference in 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	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Approx. pending for SE
No Change						
18	Register of Members is updated	Yes updated till the end of quarter.				
18A	If not updated upto which date	N.A.				
19	Reference to previous quarter with regard to excess dematerialized 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.				

DIPIKA SONI & ASSOCIATES
Company Secretaries

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 reason for delay.		
Total no of demat requests	No of requests	No of shares	Reasons for delay
Confirmed after 21 days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.
22	Name, Telephone and Fax No. of the Compliance Officers of the Co.	CS LAVESH GUPTA Company Secretary Officer Membership No.: A69235 Tel No.- +91-8827625071 Email: laves07370@gmail.com	
23	Name, Address, Tel and Fax No., Regn. No. of the Certifying Company Secretary	Dipika Soni, F-101, Aaryan Emerald, Nr. Aakruti Elegance, Godrej Garden City Road, Ahmedabad – 382470, Gujarat csdipikasoni@gmail.com +91-9016428484	
24	Appointment of common agency for share register 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: https://in.mpms.mufg.com/	
25	Any other details that the auditor may like to provide	NIL	

Date : April 30, 2026

Place : Ahmedabad

For, Dipika Soni & Associates
Company Secretaries



Dipika Soni

Dipika Soni
FCS 11734
COP : 25331

PR. Cert. No. 5934/2024
UDIN : F011734H000249224