



INSOLATION ENERGY LIMITED

(Formerly Known as Insolation Energy Pvt. Ltd.)

SOLAR PANEL | BATTERY | PCU

www.insolationenergy.in | info@insolationenergy.in

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

To,
The Manager-Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
BSE Scrip Code: 543620
Symbol: INA

Date: 01/04/2024

Dear Sir/Madam,

Subject: Declaration regarding Non-Applicability of Regulation 27(2) and 24A (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Corporate Governance Report and Secretarial Compliance Report for the quarter and year ended March 31, 2024.

With reference to the captioned subject please find enclosed herewith Non-Applicability Certificate for Corporate Governance Report and Secretarial Compliance Report for the quarter and year ended March 31, 2024.

Request you to kindly take the above information on your records.

**Thanking You,
For and on behalf of Insolation Energy Limited**

Vikas Jain
Managing Director
DIN: 00812760

Encl. as above.

Reg. Off.:
G-25, City Center, S.C. Road,
Jaipur-302001
Ph.: +91-141-4019103, 4029103

Works :
Khasra No- 766/2, Village-Bagwada,
Jaipur, Rajasthan - 303805

Delhi Off.:
502 A , Arunachal Building,
Barakhamba Road,
Connaught Place, New Delhi-01
Ph.: +91-11-43723333



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CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

To,
The Board of Directors,
Insolation Energy Limited
G-25, City Centre, Sansarchand Road,
Near MI Road, Jaipur - 302001

Date: 01/04/2024

Non-Applicability Certificate for Corporate Governance Report and Annual Secretarial Compliance Report for the quarter and year ended March 31, 2024.

Dear Sir/Ma'am,

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V are not applicable to the listed entity which has listed its specified securities on the SME Exchange.

In reference to the above, I confirm that the Company falls under the ambit of aforesaid exemption and therefore, it is not required to submit to the exchange Corporate Governance Report under Regulation 27(2) and Annual Secretarial Compliance Report under Regulation 24A(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2024.

Request you to kindly take the above information on your records.

For and on behalf of Insolation Energy Limited

For INSOLATION ENERGY LTD.

Company Secretary

Sneha Goenka
Company Secretary & Compliance Officer
Memb. No.: A48476

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