

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, Date: 06/04/2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

BSE Scrip Code: 543620

<u>Subject: Confirmation Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the period ended 31st March, 2024.

Dear Sir,

We hereby enclose the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the period ended 31st March 2024 received from our Registrar & Transfer Agents i.e. M/s. Bigshare Services Pvt Limited (SEBI Registration No. INR000001385) during the quarter that ended 31st March 2024.

This is for your information and records.

Thanking You,
For and on behalf of Insolation Energy Limited

VIKAS Digitally signed by VIKAS JAIN Date: 2024.04.06
11:51:29 +05'30'

Vikas Jain

Managing Director DIN: 00812760

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



Ref No. BSS/Reg 74(5)/2024

INSOLATION ENERGY LIMITED G-25 CITY CENTRE SANSARCHAND ROAD NEAR MI ROAD JAIPUR JAIPUR 302001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31st March 2024

Date: 04/04/2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale
Authorised Signatory