



CIN: L15400UP2013PLC145405

SOLVEX EDIBLES **LIMITED**

REGD. OFFICE: KEMRI ROAD,
RAMPUR, BILASPUR,
UTTAR PRADESH - 244921

GSTIN: 09AATCS6889D1ZG

Formerly known as

SOLVEX EDIBLES PRIVATE LIMITED

MOB NO.: +91- 9837008895

E-MAIL: info@solvexedibles.in
solvexedibles@gmail.com

Official Site: solvexedibles.com

COMPLIANCE CERTIFICATE

MANAGING DIRECTOR / AUTHORIZED DIRECTOR AND CHIEF FINANCIAL OFFICER

(Under Regulation 17(8) of SEBI (LODR) Regulations, 2015)

To,

The Board of Directors

SOLVEX EDIBLES LIMITED

(Formerly known as Solvex Edibles Private limited)

(CIN: L15400UP2013PLC145405)

Regd. Office - Kemri Road, Rampur, Bilaspur-244921

Uttar Pradesh, India

We, the undersigned, the Managing Director and the Chief Financial Officer of **SOLVEX EDIBLES LIMITED**, hereby certify that:

A. We have reviewed the financial statements and the cash flow statement for the year and to the best of our knowledge and belief:

(1) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;

(2) these statements together present a true and fair view of the listed entity's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B. There are, to the best of our knowledge and belief, no transactions entered into by the listed entity during the year which are fraudulent, illegal or violative of the listed entity's code of conduct.

C. We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the listed entity pertaining to financial reporting and we have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which they are aware and the steps they have taken or propose to take to rectify these deficiencies.

D. We have indicated to the auditors and the Audit committee

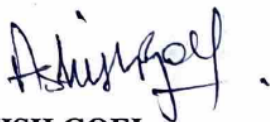
(1) significant changes in internal control over financial reporting during the year;

(2) significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and

(3) instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the listed entity's internal control system over financial reporting.

For: SOLVEX EDIBLES LIMITED

(Formerly known as Solvex Edibles Private limited)



ASHISH GOEL

(Managing Director)

DIN: 01084671

R/o: 2, Kashipur Road

Behind Kids Planet School

Surya Enclave, Rudrapur, U.S.Nagar



JAIDEEP SINGH

(Chief Financial Officer)

PAN:IMVPS2790J

R/o: 14, Bazar Kalan, Bilaspur

Somvar Ka Bazar, Bilaspur

Rampur-244921, Uttar Pradesh, IN

Date: 30-05-2026

Place: Bilaspur, Rampur (U.P.)