

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/10/2012

of Hong Kong Exchange and Clearing Limited

Name of Issuer Solargiga Energy Holdings Limited

Date published 01/11/2012

If Movements in Authorized Share Capital

Ordinary Shares

Stock code	Description	No of ordinary shares	Par value (HK\$)	Authorized share capital (HK\$)
<u>00757</u>	<u>Solargiga</u>			
Balance at close of preceding month		5,000,000,000	0.10	500,000,000.00

Increase ~~decrease~~

Preference shares

toc code	Descr pt on	No of preference shares	Par va ue (State currency)	Aut or sed s are cap ta (State currency)
	Ba ance at c ose of preced n g ont	_____	_____	_____
	Increase decrease	_____	_____	_____
	Ba ance at c ose of t e t ont	_____	_____	_____

Other Classes of shares

toc code	Descr pt on	No of other classes of shares	Par va ue (State currency)	Aut or sed s are cap ta (State currency)
	Ba ance at c ose of preced n g ont	_____	_____	_____
	Increase decrease	_____	_____	_____
	Ba ance at c ose of t e t ont	_____	_____	_____

Total authorized share capital at the end of the month (HK\$) 500,000,000.00

II Movements in Issued Share Capital

	No of ordinary shares		No of preference shares	No of other classes of shares
Balance at close of preceding month	<u>2,242,170,425</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Increase / decrease during the month	<u>-</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	<u>2,242,170,425</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

III Details of Movements in Issued Share Capital

are Options under are Option contracts of the Issuer

Particulars of share options scheme including EGM approval date dd/mm/yyyy and class of shares subsable	Movement during the month				No of new shares of issuer issued during the month pursuant thereto	No of new shares of issuer which may be issued pursuant thereto as at close of the month
	Granted	Exercised	Cancelled	Lapsed		
₹						
(Note 1)						

Warrants to Issue of the Issuer which are to be Listed – N/A

Description of warrants	Currency of nominal value at date of issue	Exercised during the period	Nominal value at date of issue	No of new shares of issuer issued during the period pursuant thereto	No of new shares of issuer which may be issued pursuant thereto as at date of issue
Date of expiry dd/mm/yyyy					
†					

Other Movements in Issued Share Capital

	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer withdrawn or may be issued pursuant thereto as at close of the month
Type of Issue		

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Type of Issue	No. of new shares of issuer issued during the month pursuant to the	No. of new shares of issuer which may be issued pursuant to the certificate of the
<p> Issuance of new shares At price _____ currency _____ </p>	<p> Class of shares issuable (Note 1) Issue and amount date dd/ / yyyy EGM approval date dd/ / yyyy </p>	<p>_____</p>
<p> Repurchase of shares </p>	<p> Class of shares repurchased (Note 1) Cancellation date dd/ / yyyy EGM approval date dd/ / yyyy </p>	<p>_____</p>
<p> Redemption of shares </p>	<p> Class of shares redeemed (Note 1) Redemption date dd/ / yyyy EGM approval date dd/ / yyyy </p>	<p>_____</p>
<p> Consideration issue At price _____ currency _____ </p>	<p> Class of shares issuable (Note 1) Issue and amount date dd/ / yyyy EGM approval date dd/ / yyyy </p>	<p>_____</p>

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at the end of the month
Capital reorganisation	Class of shares issuable <i>(Note 1)</i> Issue and announcement date dd/mm/yyyy EGM approval date dd/mm/yyyy		
Other securities of the issuer	At price HK\$ _____ currency	Class of shares issuable <i>(Note 1)</i> Issue and announcement date dd/mm/yyyy AGM approval date dd/mm/yyyy	Ordinary shares N/A
		Total Ordinary shares Preference shares Other classes	N/A N/A N/A

Total increase/decrease in ordinary shares during the month	Total of A to E	0
Total increase/decrease in preference shares during the month	Total of A to E	N/A
Total increase/decrease in other classes of shares during the month	Total of A to E	N/A
<i>(These figures should be the same as the relevant figures under II above (“Movements in Issued Share Capital”).)</i>		

Details of any

Submitted by **Hsu You Yuan**

As the **Executive director**
Director, Secretary or other duly authorized officer

Notes :

1. *State the class of shares (e.g. ordinary, preference or other).*
2. *If there is insufficient space, please append the prescribed continuation sheet.*