

Date: 30.04.2024

To,

The Manager – Listing
National Stock Exchange of India Ltd. Exchange Plaza,
Bandra Kurla Complex Bandra East
Mumbai – 400051
Symbol - SALASAR

The Secretary
Corporate Relationship Dept.
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 540642

SUB: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the above-mentioned captioned subject, we herewith submit the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015, for the year ended 31st March, 2024 as received from Practicing Company Secretary.

We request you to please take the same on record.

Yours faithfully,

For Salasar Techno Engineering Limited

MOHIT
KUMAR
GOEL

Digitally signed by
MOHIT KUMAR GOEL
Date: 2024.04.30
14:31:12 +05'30'

Mohit Kumar Goel
Company Secretary & Compliance Officer

CIN No. - L23201DL2001PLC174076



Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313
Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Office- KL-46, Kavi Nagar, Ghaziabad-201002
Regd. Office- E-20, South Extension 1, New Delhi-110049



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DEEPIKA MADHWAL & ASSOCIATES
PRACTICING COMPANY SECRETARY
Reg. Off. Address:-A-360, SURYA NAGAR, GHAZIABAD
UTTAR PRADESH-201011
Email Id:-madhwalassociates@gmail.com
Mobile No:-+91-9810819911

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2024

RE: SALASAR TECHNO ENGINEERING LIMITED

I have examined all relevant books & records relating to **Salasar Techno Engineering Limited**, a Company incorporated under Companies Act, 1956 having its registered office at E-20, South Extension 1, New Delhi-110049, maintained by Bigshare Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, pertaining to transfer of equity shares for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.

Based on the examination and information provided by Registrar and Transfer Agents, I hereby certify that during the year ended on **31st March, 2024:**

- A) The Company has not received any valid Share Transfer request during the period from 1st April, 2023 to 31st March, 2024.
- B) The Company has not received any valid request for issue of duplicate or split certificates.

For Deepika Madhwal & Associates
Company Secretaries



Deepika Gaur
Company Secretary

UDIN: A031234F000269879

M. No. : 31234

C.P. No. : 14808

Date: 29/04/2024