

Date: 11.01.2024

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 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

Dear Sir/ Madam,

With reference to the above-mentioned captioned subject, please find enclosed herewith a certificate received from Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended December 31, 2023 in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to please take the same on record.

Yours faithfully,

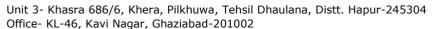
For Salasar Techno Engineering Limited

Alok Kumar Managing Director DIN:01474484

CIN No. - L23201DL2001PLC174076

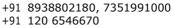


Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313 Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304



Regd. Office- E-20, South Extension 1, New Delhi-110049





Fax: +91 11 45823834





Date: 04/01/2024

SALASAR TECHNO ENGINEERING LTD E-20, SOUTH EXTENSION-I NEW DELHI 110049

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/ 2019/ 2498/1 dated 24/01/2019

Dear Sir/Madam,

In reference to the above captioned regulation we hereby confirm that no Dematerialization Request received from the shareholders of the company during the period from 01/10/2023 to 31/12/2023.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534