

Date: 24<sup>th</sup> April, 2019

To

The National Stock Exchange of India Exchange Plaza, C-1 Bandra Krla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR	The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642
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Sub.: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/ Madam

With reference to the captioned subject matter, we herewith submit to you Certificate Under Regulation 40(9) Of SEBI (LODR) Regulations, 2015 For the half year ended on 31<sup>st</sup> March, 2019 as received from Practicing Company Secretary.

Please consider the same for your records.

Thanking You

Yours Faithfully,

For Salasar Techno Engineering Limited



Rahul Rastogi  
Company Secretary &  
Compliance Officer

## **SALASAR TECHNO ENGINEERING LTD.**

Works : Unit-I : Khasra No. 265, 281-283, Vill.- Parsaun- Dasna, P.O.- Jindal Nagar, Distt. Hapur- 201313 (U.P.)

Ph.: +91 8938802180 / 7351991000 Fax : +91-11-45823834

Unit-II : Khasra No. 1184,1185, Vill.- Khera, P.O. Pilkhuwa, Tehsil- Dhaulana, Distt- Hapur-245304 (U.P.) Ph. : +91 8938802184

Unit-III : Khasra No. 686/6 Vill.- Khera, P.O. Pilkhuwa, Tehsil- Dhaulana, Distt- Hapur-245304 (U.P.)

Office : KL - 46, Kavi Nagar, Ghaziabad-201002 (U.P.) Ph.: +91 120 - 6546670, Fax : 91 - 11 - 45823834

CIN No. L23201DL2001PLC174076 E-mail : towers@salasartechno.com Website : www.salasartechno.com

**An ISO 9001:2015, 14001:2015 & 18001:2007 CERTIFIED COMPANY**

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

***Deepika Madhwal & Associates***

**Practicing Company Secretary**

**Reg Off Address: A-360 Surya Nagar, Ghaziabad-201011**

**Email-id: madhwalassociates@gmail.com**

**Mobile No.: +91-9810819911**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS,  
2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Salasar Techno Engineering Limited** maintained by Big share Services Pvt Ltd having office at 4 E/8, First Floor, Jhandewalan Extension, New Delhi-110055, pertaining to transfer of equity shares of the company for the period from for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2019:

- A) No request has been received relating to the transfer of Shares/Debentures, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019
- B) *Any other information, if applicable-NA*

For Deepika Madhwal & Associates  
Company Secretary in Practice



**Date: 24.04.2019**

**Place: Ghaziabad**