

Date: 26th October, 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

Sub.: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/ Madam

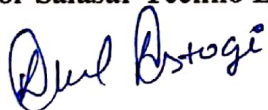
With reference to the captioned subject matter, we herewith submit to you Certificate Under Regulation 40(9) Of SEBI (LODR) Regulations, 2015 For the half year ended on 30th September, 2019 as received from Practicing Company Secretary.

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

DeepikaMadhwal& 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

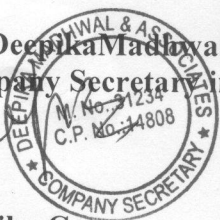
FOR THE HALF YEAR ENDED 30th September, 2019

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 302, Kushal Bazar, 32-33, Nehru Place-110019, pertaining to transfer of equity shares of the company for the period from for the period from 1st April, 2019 to 30th September, 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 30th September, 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 1st April, 2019 to 30th September, 2019

B) Any other information, if applicable-NA

For DeepikaMadhwal& Associates
Company Secretary in Practice



Deepika Gaur
(Proprietor)
M.No. : 31234
CP No: 14808

Dated: 21st October, 2019

Place: Ghaziabad