

Date: 04th April, 2024

Department of Corporate Services Bombay Stock Exchange Limited PhirojJeeJeeboy Tower, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, Bandra-Kurla Complex Bandra(E) Mumbai-400 051	The Audit Committee, Salasar Techno Engineering Limited, E-20, South Extension 1, New Delhi-110049
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Ref: Scrip Code

BSE: 540642

NSE: SALASAR

Sub: Disclosure in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of Salasar Techno Engineering Limited ("Company")

Dear Sirs,

With reference to above cited subject, I hereby submit the disclosure for **M/s Salasar Techno Engineering Limited** having CIN: L23201DL2001PLC174076 ('Target Company'), for the Financial Year ended 31st March, 2024, in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records.

Thanking You,

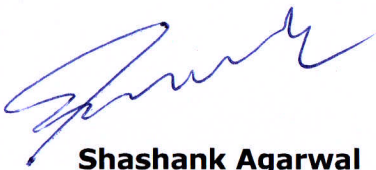
Yours Sincerely,



Shashank Agarwal
B-166, Sector-50,
Gautam Budh Nagar,
Noida- 201301

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, the undersigned, hereby declare that I along with person acting in concert have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2023-24.



**Shashank Agarwal
B-166, Sector-50,
Gautam Budh Nagar,
Noida- 201301**

Date: 04th April, 2024
Place: Noida