

Date: 24.04.2024

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: Reconciliation of Share Capital Audit for the quarter ended 31st March, 2024

Dear Sir/ Madam,

With reference to the above-mentioned captioned subject, we herewith submit the Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter 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: 2024.04.24
19:11:27 +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
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Regd. Office- E-20, South Extension 1, New Delhi-110049



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Deepika Madhwal & Associates

Practicing Company Secretary

Address:-A-360 Surya Nagar, Ghaziabad-201011

Email id:-madhwalassociates@gmail.com

Mobile No.:- 981-081-9911

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | |
|-----|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|----------------------------------|
| 1. | For Quarter Ended | 31 st March, 2024 | |
| 2. | ISIN | INE170V01027 | |
| 3. | Face Value of Equity Shares | Rs 1/- per share | |
| 4. | Name of the Company | Salasar Techno Engineering Limited | |
| 5. | Registered Office Address | E-20, South Extension I, New Delhi-110049 | |
| 6. | Correspondence Address | Unit-I : Khasra No. 265, 281- 283, Vill.- Parsaun- Dasna, PO.- Jindal Nagar, Distt. Hapur- 201313 (U.P.) | |
| 7. | Telephone No./Fax No. | Tel:- +91-120-654660 | |
| 8. | E-mail Address | Website: www.salasartechno.com; Email:compliance@salasartechno.com | |
| 9. | Name of the Stock Exchanges where the Company's securities are listed | Bombay Stock Exchange Ltd National Stock Exchange Ltd | |
| | | Number of Shares | % of Total Issued Capital |
| 10. | Issued Capital | 1578526400 | 100 |
| 11. | Listed Capital (Exchange wise) (as per the Company records) | 1578526400 | 100 |
| | Bombay Stock exchanges Ltd | 1578526400 | 100 |
| 12. | Held in dematerialized form in CDSL | 685382591 | 43.42 |
| 13. | Held in dematerialized form in NSDL | 893142709 | 56.58 |
| 14. | Physical | 1100 | 00.00 |
| 15. | Total No. of Shares(12+13+14) | 1578526400 | 100 |
| 16. | Reason for difference, if any, between (10 & 11) | NIL | |
| | Reason for difference, if any, between (10 & 15) | NIL | |
| | Reason for difference, if any, between (11 & 15) | NIL | |



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Email id:-madhwalassociates@gmail.com

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| 17. Certifying the details of changes in share capital during the quarter under consideration as per table below: | | | | | |
|-------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------------------------|----------------------------------------------------------|---------------------------|------------------------------------------------------|
| Particulars# | No. of Shares | Applied/ Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | In-principal approval pending for SE (Specify Names) |
| BONUS ISSUE | 1262821120 | Applied | Bombay Stock Exchange Ltd National Stock Exchange Ltd | YES | NO |

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

| | | | | |
|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------|--------------------------|
| 18. | Register of Members is updated (Yes/No) If not, updated up to which date | Yes | | |
| 19. | Reference of previous quarter with regards to excess dematerialized share, if any | NIL | | |
| 20. | Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | NA | | |
| 21. | Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: | | | |
| Total No. of de-mat requests | | No. of requests | No. of Shares | Reasons for delay |
| Confirmed/Rejected after 21 days | | Nil | Nil | NA |
| Pending for more than 21 days | | Nil | Nil | NA |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company | Mohit Kumar Goel Ph: +91 8076385653 | | |
| 23. | Name, Address, Telephone & Fax No. of the Secretarial Auditor | DEEPIKA GAUR A-360 S1 SURYA NAGAR-201011, GHAZIABAD MOB:-+91-9810819911 | | |
| 24. | Appointment of common agency for share registry work, if yes, name & address | Bigshare Services Pvt Ltd 302, KUSHAL BAZAR,32-33, NEHRU PLACE- 110019 Ph: 011-23522373 | | |
| 25. | Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE) | No | | |



For M/s Deepika Madhwal & Associates
Practicing Company Secretary Firm

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Deepika Gaur
Membership No.:- 31234
C.P. No.:-14808

Date: 23.04.2024

UDIN NO.: A031234F000205144