

Date: 27.01.2025

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
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SUB: Reconciliation of Share Capital Audit for the quarter ended 31st December, 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 December, 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
Company Secretary & Compliance Officer

CIN No. - L23201UP2001PLC209751

 Regd. Off. & Unit 1- Khasra 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201015

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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 December, 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	Khasra No. 265, 281- 288, Vill.- Parsaun-Dasna, PO.- Jindal Nagar, Distt. Hapur-201015 (U.P.)	
6.	Correspondence Address	Khasra No. 265, 281- 288, Vill.- Parsaun-Dasna, PO.- Jindal Nagar, Distt. Hapur-201015 (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	1726770290	100
11.	Listed Capital (Exchange wise) (as per the Company records)		
	Bombay Stock exchanges Ltd	1726770290	100
	National Stock Exchange Ltd	1726770290	100
12.	Held in dematerialized form in CDSL	784514708	45.43
13.	Held in dematerialized form in NSDL	942254482	54.57
14.	Physical	1100	00.00
15.	Total No. of Shares (12+13+14)	1726770290	100
16.	Reason for difference, if any, between (10 & 11)	NIL	
	Reason for difference, if any, between (10 & 15)	NIL	



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	Reason for difference, if any, between (11 & 15)	NIL			
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)
Conversion of warrants into Equity	32500000	Applied	Bombay Stock Exchange Ltd National Stock Exchange Ltd (Trading Approval received on October 01, 2024)	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	



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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**



Deepika Gaur

Membership No.:- 31234

C.P. No.:-14808

Date: 27.01.2025

UDIN NO.: A031234F003792706