

Date: 04th April, 2024

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| 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

Dear Sirs,

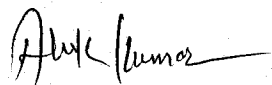
With reference to above cited subject, I hereby submit the disclosure for **M/s Salasar Techno Engineering Limited** having CIN: L23201DL2001PLC174076 ('Target Company'), for the Financial Year ended 31st March, 2024, in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)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

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For SHIKHAR FABTECH PRIVATE LIMITED



Alok Kumar

Director

DIN: 01474484

KL-46, Kavi Nagar,

Ghaziabad-201001

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

I, the undersigned, hereby declare on behalf of M/s Shikhar Fabtech Private Limited that the Company 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.

For SHIKHAR FABTECH PRIVATE LIMITED



Alok Kumar
Director
DIN: 01474484
KL-46, Kavi Nagar,
Ghaziabad-201001

Date: 04th April, 2024
Place: Ghaziabad