

Date: 12th January, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex,
G Block BKC, Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra 400051

Symbol: SECL

Subject: Submission of Certificate for non-applicability of Corporate Governance from Compliance officer for the Quarter ended 31st December, 2023.

Dear Sir(s),

With reference to the above captioned subject, we are enclosing herewith the Non-Applicability Certificate in terms of Reg. 15(2) (b) of the SEBI (LODR) Regulations, 2015.

The above is for your kind information and records. You are requested to acknowledge receipt of the same.

Thanking You,
Yours Faithfully
For Salasar Exteriors and Contour Limited

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JOSHI JOSHI
Date: 2024.01.12
18:21:15 +05'30'

Mr. Shreekishan Joshi
Managing Director
DIN: 05166595

CIVIL & INTERIOR CONTRACTOR

Office No. B Wing 802, 8th Floor, Kanakia Wall Street, Andheri Kurla Road, Chakala,
Andheri East, Mumbai, Chakala Midc, Mumbai, Mumbai, Maharashtra, India, 400093E-mail:

salasarecl@gmail.com / info@salasarexterior.com

CIN NO. L45309MH2018PLC306212

DECLARATION

We do hereby Certify that in terms of Regulation 15 (2) (b) of SEBI [Listing Obligation and Disclosure Requirements] Regulation, 2015, our Company is not required to submit the Corporate Governance Report as enumerated under the provisions of Regulation 27(2) of the said Regulations since our Company is Listed under the SME Platform and therefore Our Company is under exempted category of Companies to submit the Compliance under Regulation 27(2) of SEBI (LODR) Regulations, 2015.

As per the above stated clarification and exemption given Regulation 15 (2) (b) in LODR Regulation, 2015, our Company does not require to file Corporate Governance report for the Quarter ended 31st December, 2023.

For Salasar Exteriors and Contour Limited

SHREEKISHAN JOSH
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Digitally signed by
SHREEKISHAN JOSHI
Date: 2024.01.12
18:21:38 +05'30'

Mr. Shreekishan Joshi
Managing Director
DIN: 05166595

CIVIL & INTERIOR CONTRACTOR

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