



To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Date: 12.10.2022

NSE SYMBOL: SECL

Subject: Allotment of 20,58,967 Bonus Equity Shares of Rs.10/- each to the existing Shareholders of the Company in the proportion of 1 fully paid-up Bonus Equity Share of Rs.10/- each for every 4 existing Equity Shares of Rs.10/- held on record date i.e. 07th July, 2022.

Dear Sir,

In continuation of our intimation on outcome of Board Meeting held on May 13, 2022, pertaining to recommendation of Issue of Bonus Shares, and subsequent to the approval of Shareholders through Postal Ballot on June 22, 2022, the Board of Directors of the Company has approved the allotment of 20,58,967 (Twenty Lakh Fifty Eight Thousand Nine Hundred And Sixty Seven) Equity Shares of Rs. 10/- each as fully paid up through the Circular resolution, in the ratio of 1:4, to the members whose name appear in the registrar of members/list of beneficial owners as on July 07, 2022, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid-up equity capital of the Company is as below:

Particulars	No. of Shares	Face Value	Paid up capital (Amount in Rs.)
Paid up Equity Share Capital: Pre Bonus issue	82,35,868	10/-	8,23,58,680/-
Paid up Equity Share Capital: Post Bonus issue	20,58,967	10/-	2,05,89,670/-

Please take the note of the same on your record.

Thanking You.

Yours Truly,

FOR, SALASAR EXTERIORS AND CONTOUR LIMITED

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HAN JOSHI

Digitally signed by
SHREEKISHAN JOSHI
Date: 2022.10.12
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MR. SHREEKISHAN JOSHI
MANAGING DIRECTOR
DIN: 05166595

CIVIL & INTERIOR CONTRACTOR

No. 922/923, Corporate Avenue, Sonawala Road, Near Udyog Bhawan, Goregaon –(East), Mumbai –400063.

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