



Salasar
Exteriors
And Contour Limited

Date: 13th January, 2020

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, 400051

Sub: Submission of Certificate for non-applicability of Corporate Governance from
Compliance officer for the Quarter ended on 31st December, 2019.

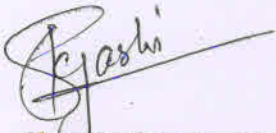
Scrip Code: SECL

Dear Sir(s),

With reference to the above captioned subject, we are enclosing herewith the Non-Applicability Certificate in terms of Reg. 15(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.

For Salasar Exteriors and Contour Limited


Shreekishan Joshi
Managing Director
DIN: 05166595



CIVIL & INTERIOR CONTRACTOR

No. 922- 923, Corporate Avenue, Sonawala Road, Near Udyog Bhavan, Goregaon (East), Mumbai - 400063, INDIA.
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CIN NO. U45309MH2018PLC306212. Website: www.salasarexterior.com



Salasar
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And Contour Limited

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 NSE-ITP Platform and therefore our Company is under exempted category of Companies (NSE-ITP) 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 required to file Corporate Governance report for the Quarter ended 31st December 2019.

For Salasar Exteriors and Contour Limited

Shreekishan Joshi
Managing Director
DIN: 05166595



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