



**Date: 07/04/2022**

**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: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the year ended 31<sup>st</sup> March, 2022.**

**Dear Sir(s),**

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to regulation 40(9) of the securities and exchange board of India (Depositories and participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2022.

Please take the same on your record and acknowledge the receipt of the same

Thanking You,

Yours Faithfully

**Salasar Exteriors and Contour Limited**

VIDEH SHREE | Digitally signed by VIDEH  
SHREE KISHAN JOSHI  
KISHAN JOSHI | Date: 2022.04.07 17:33:55  
+05'30'

**Sd/-**

**Videh Shree Kishan Joshi  
Director  
DIN: 05168539**

**CIVIL & INTERIOR CONTRACTOR**

No. 922- 923, Corporate Avenue, Sonawala Road, Near Udyog Bhavan, Goregaon (East), Mumbai - 400063, INDIA

Phone : 67083366 . Fax : +91 (0) 22 -67083370. E-mail: salasarecl@gmail.com / info@salasarexterior.com

CIN NO. U45309MH2018PLC306212. Website: www.salasarexterior.com



**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022**

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s SALASAR EXTERIORS AND CONTOUR LIMITED CIN- L45309MH2018PLC306212 maintained by M/s KFin Technologies Private Limited (Registrar & Transfer Agent of the said company), Pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on 31<sup>st</sup> March, 2022:
- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022
- B. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

For Nitesh Chaudhary & Associates  
Practicing Company Secretary

CS Nitesh Chaudhary, Proprietor  
FCS. NO.10010  
CP NO. 16275

Date: 07/04/2022

Place: Mumbai

UDIN NO: F010010D000036564