



Date: 19/04/2021

To,
The Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, BandraKurla Complex,
G Block BKC, BandraKurla Complex, Bandra East,
Mumbai, Maharashtra 400051

Subject: certificate under Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Symbol – SECL

Dear Sir,

We are enclosing herewith certificate under Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Half Year ended on 31st March, 2021.**

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

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

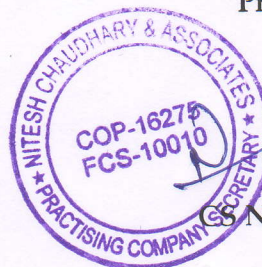


CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF-YEAR ENDED 31st MARCH, 2021

- (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 **01st Oct, 2020 to 31st March, 2021** 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 half year ended on **31st March, 2021**:
- 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 **01st Oct, 2020 to 31st March, 2021**.
- 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



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

Date: 18th April, 2021
Place: Mumbai

UDIN: F010010C000122298