

Date: March 09<sup>th</sup> 2021

<b>Listing Department, The National Stock Exchange of India, Exchange Plaza, C-1 Bandra Krla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR</b>	<b>Department of Corporate Services, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642</b>
---	---

**Sub: Allotment of Ordinary Shares to Non Promoter upon Exercise/Conversion of Warrants into Ordinary Shares**

This is further our earlier announcement dated 27.08.2020 and 13.02.2020 regarding allotment of convertible share warrants convertible into ordinary equity shares:

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company in their meeting held today has made allotment of 4,55,000 Ordinary Shares of face value Rs. 10 each to Non-Promoter Group upon exercise/conversion of 4,55,000 Convertible Warrants to Ordinary Shares at a price of Rs. 171/- per share (on receipt of Rs 128.25 per warrant - being 75% of the balance warrant issue price), which were allotted pursuant to and in terms of shareholders' approval dated August 04, 2020 and In-Principle approval from BSE Limited & National Stock Exchange of India Limited.

Sl. No.	Name of Allottees	No. of Ordinary Shares	Category
1.	M/s Shri Balaji Investments (Shares to be jointly held by Mrs. Seema Goel, Mrs. Preeti Singhania and Mr. Vineet Agarwal on behalf of the Partnership Firm)	2,00,000	Non- Promoter Category
2.	M/s 7M Developers LLP	2,55,000	Non- Promoter Category

Pursuant to the allotment of said Ordinary Shares, the total subscribed and paid up capital of the Company has increased from 1,38,30,264 equity shares of Rs. 10 each to 1,42,85,264 equity shares of Rs.10 each. The Ordinary shares allotted as aforesaid, shall rank *pari passu* with the existing Ordinary shares of the Company in all respects, including with respect to dividend and voting powers.



CIN No.- L23201DL2001PLC174076

 Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201015  
Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304  
Unit 3- Khasra 686/6 Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304  
Office- KL-46, Kavi Nagar, Ghaziabad-201002  
Regd Office- E-20, South Extension 1, New Delhi-110049

 +91 8938802180, 7351991000  
+91 120 6546670  
Fax: +91 11 45823834

 towers@salasartechno.com  
marketing@salasartechno.com

The meeting of Board of Directors commenced at 11:30 a.m. and concluded at 12:10 p.m.

You are requested to take the same on record.

**By Order of the Board**

For Salasar Techno Engineering limited,

  
Rahul Rastogi  
Company Secretary &  
Compliance Officer  
ACS No. 30320



CIN No.- L23201DL2001PLC174076

 Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201015  
Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304  
Unit 3- Khasra 686/6 Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304  
Office- KL-46, Kavi Nagar, Ghaziabad-201002  
Regd Office- E-20, South Extension 1, New Delhi-110049



[www.salasartechno.com](http://www.salasartechno.com)



+91 8938802180, 7351991000  
+91 120 6546670  
Fax: +91 11 45823834



[towers@salasartechno.com](mailto:towers@salasartechno.com)  
[marketing@salasartechno.com](mailto:marketing@salasartechno.com)