

July 17, 2021

To,

National Stock Exchange of India Ltd.
Exchange Plaza, Block G, C/I, Bandra Kurla
Complex, Bandra (E), Mumbai - 400 051
Symbol: SALASAR

BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai - 400 001
Security Code: 540642

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 - Allotment of Bonus Equity Shares

Dear Sir/Madam,

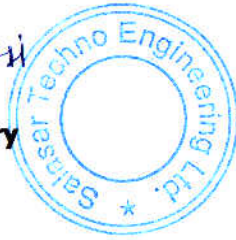
Further to our letters dated June 1, 2021, June 16, 2021 and July 05, 2021, we wish to inform that the Board of Directors of the Company, at its meeting held today, allotted 1,42,85,264 Bonus Equity Shares of Rs. 10/- each as fully-paid up Bonus Equity Shares, in the proportion of One (1) Equity Share of Rs. 10/- each for every One (1) existing Equity Shares of Rs. 10/- each, to the eligible Members whose names appeared in the register of Members / list of beneficial owners as on July 14, 2021, i.e. record date fixed for this purpose.

Consequently, the paid-up Equity Share Capital of the Company stands increased from Rs. 14,28,52,640 divided into 1,42,85,264 Equity Shares of Rs. 10/- each to Rs. 28,57,05,280 divided into 2,85,70,528 Equity Shares of Rs. 10/- each.

You are requested to take the above on record.

Yours faithfully,
For Salasar Techno Engineering Limited


Rahul Rastogi
Company Secretary



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



www.salasartechno.com