



Salasar Techno Engineering Limited

Date: 26th May, 2020

To

The National Stock Exchange of India Exchange Plaza, C-1 Bandra Krla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR	The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642
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Sub: Annual Secretarial Compliance Report for the financial year ended 31st March 2020

Dear Sir,

In terms of the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed herewith the Annual Secretarial Compliance Report issued to the Company viz. Salasar Techno Engineering Limited by M/s Deepika Madhwal & Associates, Company Secretaries, for the financial year ended 31st March, 2020.

This is for your information and records.

Thanking you,


Yours faithfully,


For Salasar Techno Engineering limited



(Rahul Rastogi)


Company Secretary & Compliance Officer

CIN No. - L23201DL2001PLC174076

 Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313
Unit 2- Khasra 1184,1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
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Deepika Madhwal & Associates

Practicing Company Secretary

Address:-A-360 Surya Nagar Ghaziabad Uttar Pradesh-201011

Email id:- madhwalassociates@gmail.com

Mobile No.:- 981-081-9911

Secretarial Compliance Report of Salasar Techno Engineering Limited for the year ended 31.03.2020

To,
Salasar Techno Engineering Limited
E-20, South Extension-I
New Delhi- 110049

We, M/s Deepika Madhwal & Associates have examined:

- (a) all the documents and records made available to us and explanation provided by Salasar Techno Engineering Limited (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31.03.2020 (“Review Period”) in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018/ Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 :- **(Not applicable to the Company during the Audit Period under review)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 :- **(Not applicable to the Company during the Audit Period under review) ;**

- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 :- **(Not applicable to the Company during the Audit Period under review)** ;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 :- **(Not applicable to the Company during the Audit Period under review)** ;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013:- **(Not applicable to the Company during the Audit Period under review)** ;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018/ Securities ;
- and circulars/ guidelines issued thereunder.

and based on the above examination, I/We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
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- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder :

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/remarks of the Practicing Company Secretary, if any.
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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended...(The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
		Not Applicable		

Place: 25.05.2020

Date: Ghaziabad

**For Deepika Madhwal & Associates
Company Secretary in Practice**



M. No.: 31234
CP No.: 14808