



Salasar Techno Engineering Limited

Date: 29th May, 2022

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 2022

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, 2022.

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
Office- KL-46, Kavi Nagar, Ghaziabad-201002
Regd Office- E-20, South Extension 1, New Delhi-110049



www.salasartechno.com



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



towers@salasartechno.com
marketing@salasartechno.com

Deepika Madhwal & Associates
Practicing Company Secretary
Address:-A-360 Surya Nagar, Ghaziabad-201011
Email id:- madhwalassociates@gmail.com
Mobile No.:- 981-081-9911

**Secretarial Compliance Report of Salasar Techno Engineering Limited
for the year ended 31.03.2022**

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 31.03.2022 (“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
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ;

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Practicing Company Secretary
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Email id:- madhwalassociates@gmail.com
Mobile No.:- 981-081-9911

- (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 :

