VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries
301-G, Goyal Vihar Gate No. 2,
Khajrana Road, Indore (M.P.)
E-mail: csvishakhagrawal@gmail.com
Contact No. 9424501155, 8518888114

To,
The Board of Directors
Salasar Exteriors And Contour Limited
CIN: L45309MH2018PLC306212
Unit No. 905, Shri Krishna Complex,
Opp. Laxmi Industrial Plot No. D6,
New Link RD Andheri (West), Mumbai - 400053

RECONCILIATION OF SHARE CAPITAL AUDIT
(As Per Regulation 76(1) of the SEBI (Depositories And Participants) Regulations, 2018)
(Separate for each ISIN)

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by the Salasar Exteriors And Contour Limited ('the Company') (CIN: L45309MH2018PLC306212) having its Registered Office at Unit No. 905, Shri Krishna Complex, Opp. Laxmi Industrial Plot No. D6, New Link RD Andheri (West), Mumbai - 400053, and its Registrar and Share Transfer Agent, Kfin Technologies Limited, in respect of Reconciliation of Share Capital Audit Report, in accordance with the Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 as amended and SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 read with the SEBI Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the Quarter and Annual year ended June 30th, 2025:

1	For Quarter Ended	**June 30th, 2025**
2	ISIN	**INE00Y701026**
3	Face Value	**Re. 1/- per share**
4	Name of the company	**Salasar Exteriors and Contour Limited**
5	Registered Office Address	**Unit No 905, Shri Krishna Complex , Opp. Laxmi Industrial Plot No. D6, New Link RD Andheri (West), Mumbai - 400053**
6	Correspondence Address	**Unit No 503, 6th Avenue, Mithakali Six Road, Above SBI Bank, Navrangpura, Ahmedabad, Gujarat - 380009**

7	Telephone & Fax Nos.	**022-67083366**	
8	E-mail address	**salasarecl@gmail.com,**	
9	Names of the Stock Exchange	**National Stock Exchange**	
		Number of shares Capital	**% of Total Issued**
10	Issued Capital	**102948350**	**100.00**
11	Listed Capital (Exchange-wise) (as per company records)	**102948350**	**100.00**
12	Held in dematerialized form in CDSL	**89860850**	**87.29**
13	Held in dematerialized form in NSDL	**13087500**	**12.71**
14	Physical	-	-
15	**Total No. of shares(12+13+14)**	**102948350**	**100.00**

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): **NIL**

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: **N.A.**

Particulars*	**No. of shares**	**Applied/ Not Applied for listing Stock**	**Listed on stock exchanges(specify name)**	**Whether intimated to CDSL**	**Whether intimated to NSDL**	**In principal approval pending for SE(specify name)**
NIL	NIL	NIL	NIL	NIL	NIL	NIL

Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18.	Register of Members is updated (Yes/No)	**Yes**
	If not**,** updated upto which date.	**N.A.**
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	**N.A.**
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	**N.A.**

21. Mentioned the total no. of requests, if any**,** confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	**No. of requests**	**No. of shares**	**Reasons for delay**
Confirmed after 21 days	0	NIL	N.A.
Pending for more than 21 days	0	NIL	N.A.

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	**CS Priyanka Rathore** (Company Secretary and Compliance Officer) Unit No 905, Shri Krishna Complex , Opp. Laxmi Industrial Plot No. D6, New Link RD Andheri (West) Mumbai - 400053
23	Name, Address, Tel. & Fax No., Registration no. of the certifying CA / CS	**Vishaka Agrawal and Associates** (Practising Company Secretaries) 301-G, Goyal Vihar Gate No.2, Khajrana Road, Indore (M.P.) - 452016 Contact No. 8518888114, 9424501155
24	Appointment of common agency share registry work if yes (name & Address)	**KFin Technologies Limited** Selenium Building, Tower-B, Plot No – 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032 Phone no. +022 46170911
25	Any other detail that the CA/CS may like to provide. (e.g. BIFR company, Delisting from SE)	**NIL**

Date: 08/08/2025
Place: Indore

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practising Company Secretaries

Vishakha Agrawal
Digitally signed by Vishakha Agrawal
Date: 2025.08.08 16:37:18 +05'30'

CS VISHAKHA AGRAWAL
(Proprietor)
M. No: 39298 C.P. No.15088
UDIN: A039298G000967093