

Date: January 02, 2021

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

Dear Sir,

**Sub: Intimation for Incorporation of LLP**

With reference to the captioned subject, we would like to inform you that Salasar Techno Engineering Limited, has incorporated a LLP namely, "**SALASAR ADORUS INFRA LLP**" on 02<sup>nd</sup> January, 2021. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFO / CMD / 4/2015 dated 9<sup>th</sup> September, 2015 are as under:-

| S. NO. | Particulars                                                                                                                                                                                                                                                                    | Details                                                                                                                                                                                                                                         |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Name of the target entity, details in brief such as size, turnover etc.                                                                                                                                                                                                        | <b>SALASAR ADORUS INFRA LLP</b><br>i. Total Obligation of Contribution: Rs. 10,00,000/- (Rupees Ten Lakh Only)<br>ii. Turnover: Nil(Yet to commence business operations)                                                                        |
| 2.     | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length". | NO                                                                                                                                                                                                                                              |
| 3.     | Industry to which the entity being acquired belongs                                                                                                                                                                                                                            | <b>SALASAR ADORUS INFRA LLP</b> is yet to commence its business operations.                                                                                                                                                                     |
| 4.     | Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)                                                                           | LLP incorporated by Salasar Techno Engineering Limited (51% contribution) and Adorus Advisors Private Limited (49% contribution) for all kinds of infra projects which include railways and tramways, canals and its associated infrastructure. |
| 5.     | Brief details of any governmental or regulatory approvals required for the acquisition.                                                                                                                                                                                        | NO                                                                                                                                                                                                                                              |

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



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|     |                                                                                                                                                                                                                                                         |                                                                                                                                                                                                            |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6.  | Indicative time period for completion of the acquisition                                                                                                                                                                                                | N.A.                                                                                                                                                                                                       |
| 7.  | Nature of consideration – whether cash consideration or share swap and details of the same;                                                                                                                                                             | CASH                                                                                                                                                                                                       |
| 8.  | Cost of acquisition or the price at which the shares are acquired;                                                                                                                                                                                      | Rs. 5,10,000/- contribution out of total contribution                                                                                                                                                      |
| 9.  | Percentage of shareholding / control acquired and / or number of shares acquired;                                                                                                                                                                       | 1. Salasar Techno Engineering Limited (51%)<br>2. Adorus Advisors Private Limited (49%)                                                                                                                    |
| 10. | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief); | <b>SALASAR ADORUS INFRA LLP</b> is incorporated in India and registered with Registrar of Companies, Kanpur at Ghaziabad on 02 <sup>nd</sup> January, 2021 and is yet to commence its business operations. |

Kindly take the same on your record.

Thanking you,

For Salasar Techno Engineering Limited

  
**Rahul Rastogi**  
 Company Secretray



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