

## SHREE SALASAR INVESTMENTS LIMITED

CIN: L65990MH1980PLC023228

Regd. Off: 404, Niranjn, 99 Marine Drive, Marine Lines, Mumbai – 400 002

Tel No.:- (022) 22816379, Fax: (022) 22816379

E-mail: [vistaurban@gmail.com](mailto:vistaurban@gmail.com) Website: [www.shreesalasar.in](http://www.shreesalasar.in)

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Date: 13/04/2021

To,

Department of Corporate Relationship  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001.

**Sub: Related Party Disclosure under regulation 23(9) of SEBI (LODR) Regulation, 2015.**  
**Script Code 503635**

Dear Sir/Madam,

It may be pleased be noted that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of Sub-Regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply, in respect of:

- (a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;
- (b) The listed entity which has listed its specified securities on the SME Exchange.

We hereby confirm that as on 31<sup>st</sup> March 2021, the Paid-up capital was of Rs. 3,20,00,000/- and Net worth of the Company was less than Rs. 25 crores. Hence, regulation 23(9) is not applicable to the Company.

Hence, our company is not required to submit related party disclosure as required by Regulation 23(9) of the SEBI (LODR) Regulation, 2015. Please note that the company will continue to comply with all other applicable listing compliances.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Shree Salasar Investments Limited**



Name: Shailesh Hingarh  
Managing Director  
(DIN: 00166916)