

SHREE SALASAR INVESTMENTS LIMITED

CIN: L65990MH1980PLC023228

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

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

E-mail: vistaurban@gmail.com Website: www.shreesalasar.in

Date: 18/11/2020

**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.

Ref.: 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 31st March 2020, the Paid-up Capital was Rs. 3,20,00,000/- and Net Worth of the Company is Rs. 25,00,00,000/-.

Yours faithfully,



Mr. Vikram Salasar

Director (Company Administration)



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