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April 15, 2019

To

THE CORPORATE RELATIONSHIP DEPT  
M/s.BSE Limited  
I Floor, New Trading Ring,  
Rotunda Building,  
P.J.Towers, Dalal Street,  
Fort, Mumbai - 400 001.

M/s. NATIONAL STOCK EXCHANGE OF INDIA LTD.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Tel : +91 22 26598235/36, 26598346  
Fax : +91 22 26598237/38

**SCRIP CODE: 517059**

Symbol: **SALZERELEC**

Dear Sir,

Sub: Compliance under reg.40 (9 & 10) of SEBI (LODR) - reg.

Pursuant to Regulation 40 (9) & 40 (10) of SEBI (LODR) 2015, **the Compliance Certificate** issued by the Practicing Company Secretary for the half year ended 31.03.2019, is enclosed for your records.

This is for your kind information and records.

Thanking you

Yours faithfully

**For SALZER ELECTRONICS LTD**



**S.BASKARASUBRAMANIAN  
DIRECTOR (CORPORATE AFFAIRS)  
& COMPANY SECRETARY.**



Samichettipalayam, Coimbatore - 641 047, India.  
Phone : + + 91 422 4233600 Fax : + + 91 422 2692170  
E-mail : [salzer@salzergroup.com](mailto:salzer@salzergroup.com) Website : [www.salzergroup.com](http://www.salzergroup.com)

15<sup>th</sup> April, 2019

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the period from **01<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019**

ISIN. INE457F01013	SYMBOL : SALZERELEC
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We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Salzer Electronics Limited**, having its Registered Office at Samichettipalayam (PO), Jothipuram (Via), Coimbatore – 641 047 maintained by its Registrar and Share Transfer Agent viz., **GNSA Infotech Limited**, having its office at # Nelson Chambers, 'F' Block, 4<sup>th</sup> Floor, No.115, Nelson Manickam Road, Aminjikarai, Chennai – 600 029, pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019** for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and Listing Agreement entered into by, **Salzer Electronics Limited** with **National Stock Exchange of India Limited** pursuant to Regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended **31<sup>st</sup> March 2019** delivered all the share certificates relating to the share transfer deeds received during the period from **01<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019** as entered in the Memorandum of Transfers duly endorsed within Thirty days of the date of lodgment for transfer as stipulated under the LODR Regulations, 2015 excepting those rejected on technical grounds.

During the above mentioned period, **Salzer Electronics Limited** has received request for transmission, Sub division, and also requests for new certificates in respect of cases lodged for duplicate share certificates and the relevant share certificates after the approval has been delivered within the stipulated time period as stated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

During the aforementioned period, **Salzer Electronics Limited** has not received any request pertaining to, consolidation of shares, deletion of name, transposition of share certificate(s).

For R. SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES



CS R.SRIDHARAN  
C.P.No.3239  
FCS No.4775  
UINS2003TN063400

**SALZER ELECTRONICS LIMITED**