

May 21, 2018

To

THE CORPORATE RELATIONSHIP DEPT  
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,  
BandraKurla 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: Notification under Reg.10(c) - of SEBI (SBEB) Regulations, 2014 - reg.

Please find below the statement pursuant to Regulation 10© of the SEBI (Share Based Employee Benefits) Regulations, 2014;

|    |                                                                                                                                             |                                                                                                                                                                                                                                                        |
|----|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1  | Company name and address of Registered Office                                                                                               | Salzer Electronics Limited<br>Samichettipalayam,<br>Coimbatore - 641 047                                                                                                                                                                               |
| 2  | Name of the Stock Exchanges on which the company's shares are listed                                                                        | 1. BSE Limited<br>2. National Stock Exchange of India Ltd                                                                                                                                                                                              |
| 3  | Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange | The application for listing was made pursuant to the SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines 1999 to;<br>1. Bombay Stock Exchange Ltd on 21.03.2014<br>2. National Stock Exchange of India Ltd on 26.03.2016 |
| 4  | Filing Number, if any                                                                                                                       | Nil                                                                                                                                                                                                                                                    |
| 5  | Title of the Scheme pursuant to which shares are issued, if any                                                                             | Salzer Electronics Limited Employees Stock Option Scheme 2012-13                                                                                                                                                                                       |
| 6  | Kind of security to be listed                                                                                                               | Equity                                                                                                                                                                                                                                                 |
| 7  | Par value of the shares                                                                                                                     | Rs.10/-                                                                                                                                                                                                                                                |
| 8  | Date of issue of shares                                                                                                                     | 17.05.2018                                                                                                                                                                                                                                             |
| 9  | Number of shares issued                                                                                                                     | 97050                                                                                                                                                                                                                                                  |
| 10 | Share Certificate No., if applicable                                                                                                        | 54933 - 54978                                                                                                                                                                                                                                          |
| 11 | Distinctive number of the share, if applicable                                                                                              | 15037488                                                                                                                                                                                                                                               |
| 12 | ISIN Number of the shares if issued in Demat                                                                                                | 15134537                                                                                                                                                                                                                                               |
| 13 | Exercise price per share                                                                                                                    | Rs.40/-                                                                                                                                                                                                                                                |
| 14 | Premium per share                                                                                                                           | Rs.30/-                                                                                                                                                                                                                                                |
| 15 | Total Issued shares after this issue                                                                                                        | 15093737                                                                                                                                                                                                                                               |



Samichettipalayam, Coimbatore - 641 047, India  
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E-mail : salzer@salzergroup.com Website : www.salzergroup.com



|    |                                                                                                      |                                                                       |
|----|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| 16 | Total Issued share capital after this issue                                                          | Rs.150937370/-                                                        |
| 17 | Details of any lock-in on the shares                                                                 | Two years from the date of allotment<br>From 17.05.2018 to 16.05.2020 |
| 18 | Date of expiry of lock-in                                                                            | 16.05.2020                                                            |
| 19 | Whether shares identical in all respects to existing shares if not, when will they become identical? | These shares are identical in all respects to existing shares.        |
| 20 | Details of listing fees, if payable                                                                  | Nil                                                                   |

May kindly be acknowledged the receipt and take on your record.

Thanking you  
Yours faithfully

For Salzer Electronics Limited



S Baskarasubramanian  
Director (Corporate Affairs)  
& Company Secretary  
(DIN: 00003152 & FCS:4605)

