

March 11, 2016

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,

In terms of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, we wish to inform that our Sub-Committee of the Board at its Meeting held today (March 11, 2016), approved the allotment of 45,000 Equity Shares of Rs.10/- each with a premium of Rs.241.45 per share, against the equivalent number of share warrants exercised by the warrant holders.

Following the above allotment of 45,000 Equity Shares, the paid up Share Capital of the Company stands increased from Rs. 13,59,81,870/- to 13,64,31,870/-

May kindly be acknowledged the receipt.

Thanking you

Yours faithfully

For Salzer Electronics Limited



S Baskarasubramainain
Director (Corporate Affairs) &
Company Secretary