

February 08, 2019

To

THE CORPORATE RELATIONSHIP DEPT
BSE Limited
I Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.
SCRIP CODE: 517059

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
Symbol: **SALZERELEC**

Dear Sir,

Sub : Allotment of Shares under ESOP

We wish to inform in terms of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 that our Employees Compensation Committee at its Meeting held today (February 08, 2019), approved the allotment of 35,650 Equity Shares of Rs.10/- each to the Employees upon exercise of equivalent quantum of vested stock options issued under "Salzer Employees Stock Options Scheme 2012-13.

Consequent to above allotment, the present paid-up share capital of the Company Rs.15,94,70,870/- comprising of 1,59,47,087 equity shares of Rs.10/- each stands increased to Rs.15,98,27,370 comprising of 1,59,82,737 equity shares of Rs.10/- each.

Please take the above on your record.

Thanking you

Yours faithfully

For Salzer Electronics Limited


S. Baskarasubramanian
Director (Corporate Affairs)
& Company Secretary

