

April 7, 2018

To

BSE Limited,
I Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort.
Mumbai - 400 001.

National Stock Exchange of India Limited (NSE)
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

Dear Sir,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I, R.Doraiswamy, on behalf of promoter group of Salzer Electronics Limited and on my own behalf, I am disclosing under Regulation 30 of SEBI (SAST), the holding of promoter group and myself in Salzer Electronics Limited as at 31.03.2018 in prescribed format.

Kindly acknowledge the receipt.

Thanks and regards

Yours faithfully,

For and on behalf of promoter group of Salzer Electronics Limited



R.DORAISWAMY

CC: The Company Secretary
M/s.Salzer Electronics Limited
Samichettipalayam,
Coimbatore – 641 047

Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1	Name of the Target Company (TC)	Salzer Electronics Ltd		
2	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & NSE Limited		
3	Particulars of the Shareholder(s)			
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.	-		
	or			
b	Name(s) of promoter(s), member of the promoter group and PAC with him.	Refer Annexure 1		
4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of the TC (*)
	As of March 31st of the year, holding of:			
	a) Shares	4798608	32.00	33.34
	b) Voting rights (VR) otherwise than by shares	NA	NA	NA
	c) Warrants	NA	NA	NA
	d) Convertible Securities	530000	3.53	3.32
	e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
	Total	5328608	35.53	33.34

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and on behalf of promoter group of Salzer Electronics Ltd

R.DORAISWAMY

(Signature of the acquirer / Authorised Signatory)

Date: 07-Apr-2018

Place: COIMBATORE

Annexure 1

Promoter(s), member of the promoter

Name of promoters and Persons forming part of Promoters' Group	Equity Shares	% (Voting Capital)	Equity Shares after dilution	% (Diluted) *	% voting Capital (otherwise than by shares)
R Doraiswamy	313428	2.09	313428	1.96	-
D Rajeshkumar	239266	1.60	239266	1.50	-
Vishnu Rangaswamy	692787	4.62	692787	4.33	-
Thilagam R	457255	3.05	457255	2.86	-
S R V E Industries Ltd	533855	3.56	533855	3.34	-
Quebec Information Services I Ltd	575142	3.84	575142	3.60	-
Salzer Exports Limited	345725	2.31	345725	2.16	-
Salzer Securities Holdings Limited	101007	0.67	101007	0.63	-
K R Health Care P Ltd	269683	1.80	269683	1.69	-
Saradha Investment Ltd	667968	4.45	667968	4.18	-
Salzer Magnet Wires Ltd	500000	3.33	1030000	6.44	-
R Pappammal	59922	0.40	59922	0.37	-
Damodharaswamy R	42570	0.28	42570	0.27	-
Total	4798608	32.00	5328608	33.34	NA

- Inclusive of 530000 outstanding exercisable NCCPS & 456050 outstanding optionns.