

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,
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,

In terms of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, we wish to inform that our Employees Compensation Committee at its Meeting held today (January 25, 2016), approved the allotment of 78,550 Equity Shares of Rs.10/- each at a grant price of Rs.40 to the Employees who exercised their stock options under "Salzer Electronics Limited Employees Stock Options Scheme 2012-13", with lock in upto January 24, 2018.

Following the above allotment of 78550 Equity Shares, the paid up Share Capital of the Company stands increased from Rs. 13,51,96,370/- to Rs. 13,59,81,870/-

Please take the above on your record.

Thanking you

Yours faithfully

For Salzer Electronics Limited



S Baskarasubramainain
Director (Corporate Affairs) &
Company Secretary