

August 26, 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: 517059Symbol: **SALZERELEC**

Dear Sir,

This is to inform in terms of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 that our Sub-Committee of the Board at its Meeting held today (August 26, 2016) approved the allotment of 88,000 Equity Shares of Rs.10/- each with a premium of Rs.241.45 per share to the following allottees, upon conversion of similar quantum of share warrants issued at price of Rs.251.45 per warrant under Chapter VII (Preferential Issue) of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2009 :-

S.No	Allottees Name	Category	Shares allotted
1	M/S.Salzer Exports Ltd (CIN: U51505TZ1994PLC005162)	Promoters' body Corporate	35,000
2	K R Health Care Pvt Limited (CIN: U85110TZ2000PTC009327)	Promoters' body Corporate	53,000
		Total	88,000

The aforesaid 88,000 shares allotted subjected to the following terms

1. Locked-in for a period of three years from date of trading approval being granted by the Exchanges in terms of Regulation 78 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015;
2. Ranking pari-passu in all respects including dividend, from the date of allotment of shares, with the present fully paid up equity shares of the Company and



Samichettipalayam, Coimbatore - 641 047, India.
Phone : ++ 91 422 4233600 Fax : ++ 91 422 2692170
E-mail : salzer@salzergroup.com Website : www.salzergroup.com

3. Made in dematerialised form as contained Regulation 74(4) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015

Following the allotment of 88,000 equity shares, the Paid-up Share Capital of the Company stands increased from Rs. 13,80,16,870 comprising of Rs. 1,38,01,687 equity shares of Rs.10/- each to Rs. 13,88,96,870 comprising of Rs. 1,38,89,687 equity shares of Rs.10/- each

May kindly be acknowledged the receipt and to disseminate to all stakeholders.

Thanking you

Yours faithfully

For Salzer Electronics Limited



S Baskarasubramainain
Director (Corporate Affairs) &
Company Secretary