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October 19, 2019

To

THE CORPORATE RELATIONSHIP DEPT
M/s.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,

Sub: Compliance under reg.40 (9 & 10) of SEBI (LODR) - reg.

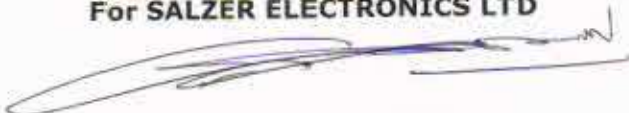
Pursuant to Regulation 40 (9) & 40 (10) of SEBI (LODR) 2015, the **Compliance Certificate** issued by the Practicing Company Secretary for the half year ended 30.09.2019, is enclosed for your records.

This is for your kind information and records.

Thanking you

Yours faithfully

For **SALZER ELECTRONICS LTD**



S.BASKARASUBRAMANIAN
DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY.



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

18th October, 2019

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 01st April 2019 to 30th September, 2019

ISIN. INE457F01013

SECURITY CODE : 517059

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Salzer Electronics Limited**, having its Registered Office at Samichettipalayam (PO), Jothipuram (Via), Coimbatore – 641 047 maintained by its Registrar and Share Transfer Agent viz., **GNSA Infotech Limited**, having its office at # Nelson Chambers, 'F' Block, 4th Floor, No.115, Nelson Manickam Road, Aminjikarai, Chennai – 600 029, pertaining to transfer of equity shares of the company for the period from 01st April 2019 to 30th September, 2019 for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and Listing Agreement entered into by **Salzer Electronics Limited** with **BSE Limited** and **Press release No. 49/ 2018** dated 03rd December, 2018 and **Press release No. 12/2019** dated 27th March, 2019 respectively and issued by the Securities Exchange Board of India and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended 30th September 2019 delivered all the share certificates relating to the share transfer deeds received during the period from 01st April 2019 to 30th September, 2019 as entered in the Memorandum of Transfers duly endorsed and issued the share certificates within Thirty days of the date of lodgment for transfer as stipulated under the LODR Regulations, 2015.

We further certify that based on the information and explanation and the certificates produced by the Company/ RTA that the transfer forms lodged with the RTA during the above said period were only documents lodged earlier prior to the deadline and re-lodged after rectification of deficiency.

During the above mentioned period, **Salzer Electronics Limited** has received request for transmission and change of name in the share certificates and the relevant share certificates after the approval has been delivered within the stipulated time period as stated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

During the aforementioned period, **Salzer Electronics Limited** has not received any request pertaining to sub division, consolidation of shares and transposition of share certificate(s).

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES

CS R.SRIDHARAN
C.P.No.3239
FCS No.4775

UIN: S2003TN063400
UDIN: F004775A000116513



SALZER ELECTRONICS LIMITED