

December 07, 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,
BandraKurla Complex,
Bandra (E), Mumbai - 400 051
Tel : +91 22 26598235/36, 26598346
Symbol: **SALZERELEC**

Dear Sirs,

Sub : Disclosure under Regulations 23(9) of SEBI (LODR) Regulations, 2015.

In terms of Reg.23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Related Party Transactions, for the half year ended 30.09.2019.

The same is being posted in the Company's website www.salzergroup.com.

Please take the above on your record.

Thanking you

Yours faithfully
For SALZER ELECTRONICS LIMITED



S BASKARASUBRAMANIAN
Director (Corporate Affairs)
& Company Secretary



Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the period ended September 30, 2019

1. List of Related Parties :

Name of the Related Party	Relationship
M/s.Kaycee Industries Ltd	Subsidiary company
Mr. R.Doraiswamy (Managing Director) Mr. D.Rajeshkumar (Joint Managing Director & Chief Financial Officer) Mr. P.Ramachandran (Whole Time Director) Mr. S.Baskarasubramanian (Director (Corporate Affairs) & Company Secretary	Key Managerial Personnel
Dr. Thilagam Rajeshmuvar (Women Director) Mr. R.Dhamodharaswamy (Director) * (*Demised on 27.11.2019) Mr. N.Rangachary (Independent Chairman) Mr. P.K.Shah (Independent Director) Mr. N.Jayabal (Independent Director) Mr. V.Sankaran (Independent Director) Mr. Nirmal Kumar Chandria (Independent Director) Mr. L.Venkatapathy (Independent Director) Mr. Otto Eggimann (Independent Director)	Other Directors
M/s.Saradha Investments Ltd M/s.Quebec Information Services Ltd M/s.SRVE Industries Ltd M/s.Salzer Exports Ltd M/s.KR Health Care P Ltd M/s.Salzer Securities Holdings Ltd M/s.Salzer Magnet Wires Ltd M/s.Salzer Spinners Ltd M/s.Micro Instruments Ltd M/s.SRVE Industries M/s.KR Pharmacy	Other Related Parties



2. Details of transactions with related parties carried out in the ordinary course of business:

Nature of transaction with Related Parties	Key Managerial Personnel	Directors	subsidiary company	Other Related Parties and Group companies	For Half Year ended 30th September, 2019 (Rs. in Lakhs)
Purchase Of Materials	-	-	-	5.20	5.20
Sale Of Materials	-	-	-	1073.09	1073.09
Labour Charges	-	-	-	203.25	203.25
Windmill	-	-	-	0.00	0.00
Medical Care Services	-	-	-	2.43	2.43
Purchase Medicines	-	-	-	4.29	4.29
Service Related	-	-	-	1.03	1.03
Sitting Fee	-	7.80	-	-	-
Remuneration paid	117.32	-	-	-	-

