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May 8, 2020

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 31.03.2020, 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

8th May, 2020

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

For the period from **01st October, 2019 to 31st March, 2020**

ISIN. INE457F01013	SECURITY CODE : 517059
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The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and mandated that the transfer of securities could be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deed(s) lodged prior to the above deadline and returned due to deficiency in the document(s) may be re-lodged for transfer even after the stipulated deadline of 01st April, 2019.

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 October, 2019 to 31st March, 2020** for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by **Salzer Electronics Limited** with **BSE Limited** 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 **31st March, 2020** has not received any request(s) for Transfer, Deletion of name and Consolidation of share certificate(s).

During the aforementioned period, **Salzer Electronics Limited** has received requests for Transmission of shares, Subdivision and Duplicate share certificates and the same have been delivered within the stipulated time period as stated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES

Digitally signed by
SRIDHARAN
Date: 2020.05.08 12:38:03
+05'30'

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

UIN: S2003TN063400

UDIN: F004775B000215117

(This Certificate is digitally signed)