



SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)
Coimbatore -641 047. CIN : L03210TZ1985PLC001535
Phone No.0422-4233600/ 614/696
E-Mail : baskarasubramanian@salzergroup.com
web site : <https://www.salzergroup.net/>

April 22, 2022

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 31.03.2022, 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.
(DIN :00003152 & FCS:4605)\

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

For the period from **01st APRIL, 2021 to 31st March, 2022**

ISIN. INE457F01013

SECURITY CODE : 517059

We have examined books, registers, forms, files, documents and papers 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 the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate under Regulations 39 and 40 (9, 10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date, SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and the 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 and as confirmed by the Company/RTA, the Company has in relation to the year ended **31st March, 2022** has not received any request(s) for Transfer, Deletion of Name, Transposition of securities, change of name, Consolidation, renewal, exchange or endorsement of calls/allotment monies.

During the aforementioned period, **Salzer Electronics Limited** has received requests for Transmission of shares, sub division and Duplicate share certificates and the same has been delivered within 30 days from the date of lodgment as stated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also complied with SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

**For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**



CS R.SRIDHARAN
C.P.No.3239
FCS No.4775
PR NO.657/2020
UIN: S2003TN063400
UDIN: F004775D000173548

Place: Chennai
Date: 21st April, 2022

SALZER ELECTRONICS LIMITED

**CERTIFICATE UNDER SEBI (LODR) REG, 2015 FOR THE YEAR
ENDED 31ST MARCH, 2022**