



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 24, 2024

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 year ended 31.03.2024, is enclosed for your records.

This is for your kind information and records.

Thanking you

Yours faithfully
For SALZER ELECTRONICS LTD

K M MURUGESAN
COMPANY SECRETARY
(FCS:25953)

CERTIFICATE IN TERMS OF REGULATION 40 (9, 10& 11) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from **01st April 2023 to 31st March, 2024**

ISIN. INE457F01013

SCRIP CODE : 517059

We have examined all books, registers, forms, files, documents and papers relating to **Salzer Electronics Limited**(hereinafter referred to as 'the Company'), having its Registered Office at Samichettipalayam (PO), Jothipuram (Via), Coimbatore – 641 047 maintained by its Registrar and Share Transfer Agent viz., **GNSA Infotech Private Limited** (hereinafter referred to as 'RTA'), 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, 2023 to 31st March, 2024** 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 (hereinafter referred to as 'SEBI LODR')and the Uniform Listing Agreement entered into by **Salzer Electronics Limited** with the **BSE Limited**.

The Securities and Exchange Board of India (SEBI) vide its Press Release dated December 3, 2018 and March 27, 2019 respectively and Circular No SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 had fixed 31st March, 2021 as the cut-off date for re-lodgement of transfer deeds. The shares re-lodged for transfer after the said date will be issued only in dematerialized form in the manner prescribed by SEBI from time to time. In addition to the above, SEBI vide its Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that listed Companies shall henceforth issue securities only in dematerialized form. Accordingly, on the basis of such examination as well as information and explanations furnished to us by the Company/RTA, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that the Company has in relation to the year ended **31st March 2024** has not received any request(s) for Transfer, Deletion of Name, Transposition of securities, sub division, renewal, exchange or endorsement of calls/allotment monies.

During the aforementioned period, the Company through it's RTA has issued the Letter of Confirmation to shareholders in lieu of physical share certificate (s) in respect of requests received for Transmission of shares, Consolidation of shares and Issue of duplicate share certificates and the above mentioned letter has been delivered to the securities holder(s) /claimant within the stipulated time period as stated in the SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

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

R
SRIDHARAN

Digitally signed
by R SRIDHARAN
Date: 2024.04.24
12:37:53 +05'30'

CS R.SRIDHARAN

FCS No.4775

C.P.No.3239

PR NO.657/2020

UIN: S2003TN063400

UDIN: F004775F000225787

Place: Chennai
Date: 24th April, 2024