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April 16, 2021

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: Submission of Reconciliation of Share Capital Audit Report for 31.03.2021.

Pursuant to Reg.76 of SEBI (DP) Regulations 2014, we are forwarding herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2021.

Kindly acknowledge the receipt and take on record.

Thanking you,

Yours faithfully,
For SALZER ELECTRONICS LIMITED



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

Encl : as above

13th April, 2021

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31ST MARCH, 2021**

ISIN: INE457F01013

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books and records, correspondence, and information maintained by **SALZER ELECTRONICS LIMITED (CIN: L03210TZ1985PLC001535)** and having its Registered Office at Samichettipalayam, Jothipuram Post, Coimbatore – 641047 (herein after referred to as “The Company”) and its Registrars and Share Transfer Agents, **GNSA Infotech Private Limited** having registered office at Nelson Chambers, ‘F’ Block, 4th Floor, No.115, Nelson Manickam Road, Aminjikarai, Chennai – 600 029, for issuing this certificate, in accordance with Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018 dated issued by the Securities and Exchange Board of India.

In our opinion and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification and based on such verification as considered necessary we hereby certify the report for the quarter ended 31st March, 2021 as detailed below:-

1.	For Quarter Ended	31st March, 2021	
2.	ISIN No.	INE457F01013	
3.	Face Value	Rs.10/- per Equity Share.	
4.	Name of the Company	SALZER ELECTRONICS LIMITED.	
5.	Registered Office Address	Samichettipalayam, Jothipuram Post, Coimbatore – 641047	
6.	Correspondence Address	Samichettipalayam, Jothipuram Post, Coimbatore – 641047	
7.	Telephone & Fax Nos.	Tel: (0422) 4233600 Fax: (0422) 4233614	
8.	Email address	baskarasubramanian@salzergroup.com	
9.	Names of the Stock Exchanges where the Company's Securities are listed	BSE Limited National Stock Exchange of India Limited	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	1,59,82,737	100.00
11.	Listed Capital (as per Company records)	1,59,82,737	100.00
12.	Held in dematerialized form in CDSL	1,00,30,374	62.75
13.	Held in dematerialized form in NSDL	55,79,948	34.91
14.	Physical	3,72,415	2.34
15.	Total No. of Shares (12+13+14)	1,59,82,737	100.00
16.	Reasons for difference, between (10&11), (10& 15) & (11&15)	NIL	





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars**	No. of equity Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending from Stock Exchanges (specify names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

*** Rights, Bonus, (Preferential Issue), ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No)	YES
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess Dematerialized shares, if any	Not Applicable
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable
21.	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:	
	Total No. of Demat Requests	No. of Requests
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS S. Baskarasubramanian Director (Corporate Affairs) & Company Secretary Tel (0422) 4233 614 Fax. (0422) 2692 170
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	CS R.Sridharan, R Sridharan & Associates, Company Secretaries, New No.44, Old No.25, Flat No.3, Thiruvaramam Apartments, UnnamalaiAmmal Street, T. Nagar, Chennai – 600 017. Tel: 044 4216 6988; Email id : Sridharan.r@aryes.in, C.P. No. 3239, FCS No.4775
24.	Appointment of Common Agency for Share Registry Work	YES, G.N.S.A Infotech Private Limited Nelson Chambers, 'F' Block, 4 th Floor, No.115, Nelson Manickam Road, Aminjikarai, Chennai – 600 029. Tel: 044 – 4296 2025 Fax: 044 – 4296 2073
25.	Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, Company changed its name, etc.)	NIL

FOR R.SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES



CS R.SRIDHARAN
C.P No.3239
FCS.No.4775
UIN: S2003TN063400
UDIN: F004775C000076275