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<https://www.salzergroup.net/>

April 17, 2023

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:

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 31.03.2023, 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, 2022 to 31st March, 2023**

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 Private 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, 2022 to 31st March, 2023** 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, 2023** has not received any request(s) for Transfer, Deletion of Name, Transposition of securities, change of name, Consolidation, sub division, renewal, exchange or endorsement of calls/allotment monies.

During the aforementioned period, **Salzer Electronics Limited** has received requests for Transmission of shares and Issue of Duplicate share certificates and the Letter of Confirmation in lieu of physical share certificate(s) has been delivered to the securities holder(s) /claimant within the stipulated time period from the date of lodgment as stated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company has 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

FCS No.4775

C.P.No.3239

PR NO.657/2020

UIN: S2003TN063400

UDIN: F004775E000113281

Place: Chennai

Date: 17th April, 2023

SALZER ELECTRONICS LIMITED

**CERTIFICATE UNDER SEBI (LODR) REG, 2015
FOR THE YEAR ENDED 31ST MARCH, 2023**