

June 24, 2020

To

THE CORPORATE RELATIONSHIP DEPT  
BSE Limited  
I Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort, Mumbai - 400 001.  
**SCRIP CODE: 517059**

M/s. National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (E), Mumbai - 400 051  
Tel : +91 22 26598235/36, 26598346  
Symbol: **SALZERELEC**


Dear Sirs,

**Sub: Secretarial compliance Report of the Company for the year ended 31st March, 2020 as required under Regulation 24(A) of SEBI (listing Obligations and Disclosure Requirements} Regulations, 2015**

We are enclosing herewith the Secretarial Compliance Report of the Company for the year ended 31st March, 2020 as required under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as provided by M/s. G V & Associates,, Practicing Company Secretaries, Coimbatore. Kindly take the same on record and acknowledge receipt.

Thanking you

Yours faithfully  
For SALZER ELECTRONICS LIMITED



S BASKARASUBRAMANIAN  
Director (Corporate Affairs)  
& Company Secretary

# G.V AND ASSOCIATES

Company Secretaries

No.11A, 1st Floor, (Opp. to Park),  
Collector Sivakumar Street,  
Opp. Road to Hotel Vijay Paradise, NSR Road,  
Saibaba Colony, K.K. Pudur, Coimbatore - 641038.  
vasudevanacs@gmail.com, vasu@gvacs.in  
Tel: 0422 - 4216903, 4347063, Mob: 99449 37063.



**G.Vasudevan** B.Com, LL.B, FCS.

## SECRETARIAL COMPLIANCE REPORT

OF

**SALZER ELECTRONICS LIMITED**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2020**

[Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015]

### We have examined:

- (a) all the documents and records made available to me and explanation provided by Salzer Electronics Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the financial year ended 31.03.2020 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



- (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (c) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (d) Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015.
- (e) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not Applicable to the company during the Audit Period)**
- (f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 **(Not Applicable to the company during the Audit Period)**
- (g) Securities and Exchange Board of India (Buy-back of Securities) Regulations 2018 **(Not Applicable to the company during the Audit Period)**
- (h) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable to the company during the Audit Period)**
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; **(Not Applicable to the company during the Audit Period)**
- (j) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **(Not Applicable to the company during the Audit Period)**

and circulars / guidelines issued thereunder, and based on the above examination, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- (c) There were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the



Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

- (d) There were no observations made in the previous year report for the Financial Year ended 31.03.2019.

**For G.V and Associates  
Company Secretaries**



**G. Vasudevan**  
**G.VASUDEVAN, B.Com., LL.B., Partner**  
**COMPANY SECRETARY IN PRACTICE**  
**FCS No.: 6699**  
**FCS 6699 CP 6522** **CP No.: 6522**

Date: 18.06.2020

Place: Coimbatore

ICSI UDIN: F006699B000352055