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SEL MANUFACTURING COMPANY LIMITED

Regd. Office: 274, Dhandari Khurd G.T. Road Ludhiana- 141014 CIN: L51909PB2000PLC023679 Tel: +91-161-711117, Fax: +91-161-711118, Email: <u>cs@selindia.in</u> Website: www.selindia.in

Date: 22/11/2024

BSE LimitedNational Stock ExchantDepartment of Corporate ServicesExchange Plaza, Bandre25th Floor, PJ Towers, Dalal Street, Mumbai-(East), Mumbai-400051400001400051

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051

Scrip Code: 532886

Symbol: SELMC

SUBJECT: Intimation of receipt of Cautionary Letters from NSE & BSE under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 532886, Scrip Id: SELMC, ISIN No.: INE105101020

Dear Sir/Madam,

With reference to the above cited subject, the Company was in receipt of Cautionary Letters from NSE vide Reference No. NSE/LIST/COMP/SELMC/02/2024-2025 dated November 21, 2024 and BSE vide Reference No. LIST/COMP/JP/1433/2024-25 dated November 21, 2024 pertaining to Risk Management Committee meetings under Regulation 21(3C) of SEBI (LODR) Regulations, 2015.

The information in terms of Regulation 30 of SEBI Listing Regulations, in the prescribed format, is given below:

1.	Name of the Authority	NSE & BSE
2.	Nature and details of the action(s) taken, initiated or	Cautionary Letters
	order(s) passed	
3.	Date of receipt of direction or order, including any ad-	November 21, 2024
	interim or interim orders, or any other communication	
	from the authority	
4.	Details of the violation(s) / contravention(s) committed or	Delay in Conducting Risk
	alleged to be committed.	Management Committee meetings
5.	Impact on financial, operation or other activities of the	No Impact
	listed entity, quantifiable in monetary terms to the extent	-
	possible.	

In this connection, we hereby submit the Cautionary letters received from BSE & NSE.

This is for your information and records

Yours truly,

For SEL MANUFACTURING COMPANY LIMITED

Naveen Arora Whole-time Director DIN: 09114375





National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/SELMC/02/2024-2025

Date: November 21, 2024

To, The Company Secretary SEL Manufacturing Company Limited 274, Dhandari Khurd G.T. Road, Ludhiana - 141014, Punjab.

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the disclosure submitted by SEL Manufacturing Company Limited ('the Company') on July 02, 2024, with respect to warning letters issued by BSE Limited and National Stock Exchange of India Limited on June 28, 2024 pertaining to Risk Management Committee meetings under Regulation 21(3C) of SEBI (LODR) Regulations, 2015.

As per Sub-para 20(h) of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015.read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of Action(s) taken in form of the warning or cautionary letter issued or order passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity, shall be disclosed to the Stock Exchanges by the listed entities within 24 hours of receipt of warning/cautionary letter from concerned authority.

In the above case, it was observed that the intimation regarding receipt of warning letter dated June 28, 2024, from both BSE Limited and National Stock Exchange of India Limited was submitted on July 02, 2024, which was a delay beyond the timeline prescribed in the aforesaid provisions.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI (LODR) Regulations, 2015 and SEBI Circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the company to avoid such lapses.

Yours faithfully,

For National Stock Exchange of India Limited

Dhaval Shah Senior Manager – Listing Compliance

This Document is Digitally Signed



Signer: DHAVAL SHAH Date: Thu, Nov 21, 2024 17:03:45 IST Location: NSE

(E), Mumbai – 400 051,



Date: November 21, 2024

LIST/COMP/JP/1433/2024-25

To, The Company Secretary SEL Manufacturing Company Limited (532886) 274, Dhandari Khurd G.T. Road, Ludhiana - 141014, Punjab.

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The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the company to avoid such lapses.

Yours faithfully, For BSE Limited

Jaikishan Pahlani AGM - Listing Compliance