



SEL MANUFACTURING COMPANY LIMITED

Regd. Office: 274, Dhandari Khurd G.T. Road Ludhiana- 141014

CIN: L51909PB2000PLC023679

Tel: +91-161-7111117, Fax: +91-161-7111118, Email: cs@selindia.in

Website: www.selindia.in

Date: 02/07/2024

To

BSE Limited

Department of Corporate Services
25th Floor, PJ Towers, Dalal Street, Mumbai-
400001

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 Warning Letters under Regulation 30 read with Para A of Part A of Schedule III of 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 Warning Letters from NSE vide Reference No. NSE/LIST/COMP/SELMC/01 dated June 28, 2024 and BSE vide Reference No. LIST/COMP/SB/288/2024-25 dated June 28, 2024 pertaining to Risk Management Committee meetings under Regulation 21(3C) of SEBI (LODR) Regulations, 2015.

The letters mentioned that more than 180 days elapsed post the last Risk Management Committee meeting held by the Company on March 23, 2023, which was in contravention with the provisions of Regulation 21(3C) of SEBI (LODR) Regulations, 2015 and further warned the company to be careful in future and exercise due diligence for complying with the provisions of the Regulations.

There is no impact on financial, operation or other activities of the Company pursuant to the above mentioned warning letters.

In this connection, we hereby submit the warning 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

Ref: LIST/COMP/SB/288/2024-25

June 28, 2024

To,
SEL Manufacturing Company Limited
274, G.T. Road,
Dhandari Khurd,
Ludhiana – 141010

Sub: Warning letter under Regulation 21(3C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations').

Dear Sir/Madam,

This is with reference to the non-compliance observed with respect to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 by SEL Manufacturing Company Limited ('the Company').

It is observed from the Corporate Governance Report filed for quarter ended September 2023 that, more than 180 days have been elapsed since the last Risk Management Committee meeting held by the Company on March 23, 2023."

Considering the aforesaid, the Company is hereby warned to be careful in future to avoid recurrence of such lapses and exercise due diligence while submitting disclosures to the Stock Exchange.

You are requested to ensure that the Company files all the relevant disclosures on timely basis as are applicable to the company as per the SEBI Regulations and Circulars not only in letter but in spirit. Any non-compliances, non-filing, filing incomplete information or delay in disclosing the details as required under the Regulations in future, would attract suitable disciplinary action, as may be deemed fit.

Yours faithfully,



Shyam Bhagirath
Manager



Shraddha Bagwe
Deputy Manager

BSE - INTERNAL

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/SELMC/01

Date: June 28, 2024

To,
The Company Secretary
SEL Manufacturing Company Limited
274, G.T. Road,
Dhandari Khurd,
LUDHIANA – 141010

Sub: Warning Letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('the Regulations').

Dear Sir/Madam,

This is in reference to Corporate Governance Report submitted for quarter ended September 2023 ('CGR'), submitted by SEL Manufacturing Company Limited ('Company') pertaining to Risk Management Committee meetings.

The Exchange *vide* its letter dated October 27, 2023, and November 08, 2023, had raised query for the gap between the Risk Management Committee meetings held, wherein the Company was requested to provide its clarification/comments. Basis Company's letter dated October 31, 2023, and November 09, 2023, and CGR; it is observed that more than 180 days elapsed post the last Risk Management Committee meeting held by the Company on March 23, 2023, which is in contravention with the provisions of Regulation 21(3C) of the Regulations.

The above violation on the Company's part has been viewed seriously. The Company is hereby warned to be careful in future and exercise due diligence for complying with the provisions of the Regulations. Any repetition of such similar violation in future will be viewed seriously and appropriate action will be initiated.

In addition to the above, you are advised to disseminate this warning letter immediately to the Stock Exchange(s).

Yours faithfully,
For **National Stock Exchange of India Limited**

Raksha Jain
Senior Manager

CC:
BSE Limited
P.J. TOWERS,
DALAL STREET,
FORT, MUMBAI - 400 001