Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

Reg. Office : 14, Motilal Nehru Road, Kolkata – 700029 Corp. Office : V.K.K Building, Main Road, Irinjalakuda, Thrissur (Dist.), Kerala - 680121 Email : <u>salemerodeinvestmentsltd@gmail.com</u> ; <u>md@iclfincorp.com</u> Tel :+91 33 24752834; +91 0480 2828071

To, Listing Manager, Compliance Listing Department, Bombay Stock Exchange (BSE Ltd) P.J Tower, Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub : Submission of Compliance Certificate under Regulation 7(3) SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 for half year ended 30th September, 2020.

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter refer to as Listing Regulation") we submit herewith a compliance certificate as enclosed duly signed by the compliance officer of the company and authorised signatory of the Registrar of share and Transfer agent ("RTA") with respect to half year ended 30th September, 2020.

Kindly take note of the above on record and acknowledge the receipt.

For SALEM ERODE INVESTMENTS LTD

Manisha N. Menon Company Secretary Mem No. 33083

Place : Irinjalakuda Date : 14th October, 2020

Enclosed: As Above

ANNEXURE - 1

COMPLIANCE CERTIFICATE

Under Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s Salem Erode Investments Ltd. for the half year ended as on 30th September, 2020 have been maintained by Registrar to Issue & Share Transfer Agent Registered with the Securities Exchange Board of India namely M/s Niche technologies Private Limited (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A and 7B, Kolkata- 700017.

For Salem Erode Investments Limited.

Marish

Manisha N. Menon Company Secretary and Compliances Officer

For Niche Technologies Private Ltd.

HOR SER **Authorised Signatory**

Date : 14/10/2020 Place : Irinjalakuda Date : 14/10/2020 Place : Kolkata