

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 : salemerodeinvestmentsltd@gmail.com ; md@icfincorp.com 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 Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Half Year ended on 30th September, 2020.

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we submit herewith Certificate dated 14th October, 2020 issued in terms of regulation 40(9) of SEBI (LODR) for half year ended 30th September, 2020 received from CS Yacob Pothumuriyil Ouseph, practicing company Secretaries.

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

For Salem Erode Investments Limited

Place: Irinjalakuda
Date : 17th October, 2020



Manisha

Manisha N. Menon
Company Secretary
(Membership No: 33083)

Enclosed: As Above



Yacob Pothumuriyil Ouseph

Practicing Company Secretary
2nd Floor, 11/572, Kalarikkal
Buildg., Karingachira,
Irumpanam P .O., Tripunithura
Kochi, Ernakulam, Kerala – 682301
Mob: 9447118386
Email: rajupo2012@gmail.com
PAN: ABXPY1496Q

***Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations for
the half year ended on September 30, 2020***

We have examined all share transfer forms Memorandum of transfers, registers, files and another document relating to M/s. Salem Erode Investment Limited available at the Registered Office at 14, Motilal Nehru Road, Kolkata – 700029, maintained by M/s. Niche Technologies Private Limited, RTA, having office at 3A, Auckland place, Room No. 7A & B, Kolkata - 700017, pertaining to transfer of Equity Shares of the Company for the period from April 01, 2020 to September 30, 2020 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by M/s. Salem Erode Investments Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended September 30, 2020.

- a) Share certificate relating to the Share Transfer Form(s) received during the period from April 01, 2020 to September 30, 2020 as entered in the Memorandum of transfer have been issued within one month from the respectively date of lodgement of each from excepting those rejected on technical grounds.
- b) Share certificates in respect of request for exchange of duplicate and split certificate have been issued within one month of lodgement



Place: Kochi
Date: 14.10.2020

CS. Yacob Pothumuriyil Ouseph
Practising Company Secretary
02nd Floor, Kalarikkal Building,
Karingachira, Tripunithura,
Kochi, Ernakulam, Kerala – 682301
M. No. 50329 & COP No. 18503
UDIN. A050329B000949414