

Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

14, Moti Lal Nehru Road,
First Floor,
Kolkata - 700 029

Email : seil_info@salemerode.com ; salemerodeinvestmentsltd@gmail.com Tel : +91 33 24752834/6029

To,
BSE Limited,
P.J. Towers, Dalal Street
Fort, Mumbai — 400001

Scrip Code: 540181

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2019.

Sir/Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended September 30, 2019, based on the certificate received from Niche Technologies Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

For Salem Erode Investments Limited




Bela Parakh
Compliance Officer

Membership No.: ACS 49847

Enclosure: Certificate received from Niche Technologies Pvt. Limited

CC : To,

1. National Securities Depositories Ltd
Trade World, 4th Floor, Kamala Mills Compound,
Lower Parel, Mumbai, Maharashtra - 400013
2. The Central Depository Services (India) Ltd
P.J Tower, 28th Floor, Dalal Street, Fort,
Mumbai, Maharashtra - 400001.

NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrar & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>



Date: 03.10.2019

To

SALEM ERODE INVESTMENTS LIMITED
14 MOTILAL NEHRU ROAD
KOLKATA- 700 029

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th September, 2019

Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dt. 24-Jan-2019
NSDL/CIR/11/5/2019 dt. 25-Jan-2019
CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)

(Ashok Sen)
Manager – EDP