SALEM ERODE INVESTMENTS LTD.

Reg. Office: Door No. 61/A8 (38/A8), VJP Parijatham Apartments, 1st Avenue, Ashok Nagar, Chennai, Tamil Nadu- 600083 Corp. Office: V.K.K Building, Main Road, Irinjalakuda, Thrissur, Kerala - 680121

CIN NO. L31200TN1931PLC145816

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 31st March, 2022.

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter referred 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 31st March, 2022.

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

For SALEM ERODE INVESTMENTS LTD

Manisha Menon Company Secretary Square

Mem No. A33083

Place : Irinjalakuda Date : 20th April, 2022

Enclosed: As Above

+91 0480 2828071

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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 31st March, 2022 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.

Manisha Menon

Company Secretary and son Compliance Officer

Date: 20/04/2022

Place: Irinjalakuda

For Niche Technologies Private Ltd.

Authorised Signatory

Date:

Place: Kolkata



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salemerodeinvestmentsltd@gmail.com cs@salemerode.com

