

Email : seil\_info@salemrode.com ; salemrodeinvestmentsltd@gmail.com Tel : +91 33 24752834/6029

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, 2019.**

Referring to above captioned subject we submit herewith compliance certificate as annexure – 1 duly signed by the compliance officer of the company and authorised signatory of the Registrar of share and Transfer agent (“RTA”) as required under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for half year ended September 30, 2019.

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

For **SALEM ERODE INVESTMENTS LTD**

  
  
**Bela Parakh**  
**Compliance Officer**

**Place : Kolkata**

**Date : 16th October, 2019**

Enclosed: As Above

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, 2019 have been maintained by Registrar to Issue & Share Transfer Agent Registered with the Securities Exchange Board of India namely M/s Niche technologies Pvt. Ltd.( SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A and 7B, Kolkata- 700017.

For Salem Erode Investments Limited.




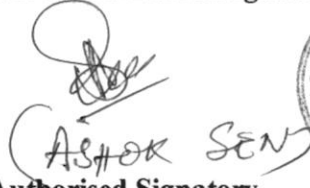
**Bela Parakh**

**Company Secretary**

**Date : 15/10/2019**

**Place : Kolkata**

For Niche Technologies Private Ltd.



**Ashok Sen**  
**Authorised Signatory**

**Date :**

15.10.2019

**Place : Kolkata**