

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

Date: 20.04.2024

To,
BSE Ltd
P.J Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 540181

Sir,

Sub: Submission of certificate under regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

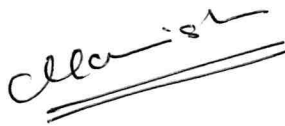
Pursuant to regulation 40(10) of the Listing Regulations enclosing herewith certificate in accordance with regulation 40(9) of the Listing Regulations for the financial year ended March 31, 2024 as received from CS. Yacob Pothumuriyil Ouseph, Practicing Company Secretary.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**



Manisha N. Menon
Company Secretary & Compliance Officer
(M. No. A33083)



+91 0480 2828071



salemerodeinvestmentsltd@gmail.com
cs@salemerode.com



A SUBSIDIARY COMPANY
OF ICL FINCORP LTD

www.salemerode.com



Yacob Pothumuriyil Ouseph
Practicing Company Secretary

2nd Floor, 11/572, Kalarikkal Buildg.
Karingachira, Irumpanam P.O.,
Tripunithura, Ernakulam,
Kerala - 682301, Mob: 9447118386
Email: rajupo2012@gmail.com
Peer Review Certificate No. 1710/2022

Certificate under regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

I have examined all share transfer forms, memorandum of transfers, registers, files and other documents of Salem Erode Investments Limited ("the Company"), bearing corporate identity number L31200TN1931PLC145816, available at the registered office of the Company at Door No. 61/A8 (38/A8), VJP Parijatham Apartments, 1st Avenue, Ashok Nagar, Chennai, Tamil Nadu - 600083 and maintained by Niche Technologies Private Limited, Registrar & Share Transfer Agent, having office at 3A, Auckland Place, Room No. 7A & B, Kolkata, West Bengal - 700017, pertaining to transfer, transmission, consolidation, sub division, renewal, exchange, endorsement, split, duplicate or replacement of equity share certificates of the Company for the financial year ended March 31, 2024 for the purpose of issuing certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar & Share Transfer Agent, hereby certify as follows:

- a) Two requests were received by the Company for physical transmission of 14,960 equity shares during the financial year ended March 31, 2024 and the same was effected within stipulated time period.
- b) No requests were received by the Company or Registrar & Share Transfer Agent for physical transfer of equity shares for the financial year ended March 31, 2024. Further, there were no requests for share certificates relating to consolidation, sub division, renewal, exchange, endorsement, split, duplicate or replacement during the financial year.



With respect to the issue and allotment of unlisted Non-Convertible Debentures by the Company on private placement basis, I hereby certify as follows:

All the Non-Convertible Debentures issued by the Company are in dematerialised form only. Hence, delivery of physical debenture certificates is not applicable.



CS. Yacob Pothumuriyil Ouseph

Practising Company Secretary

02nd Floor, Kalarikkal Building,

Karingachira, Tripunithura,

Kochi, Ernakulam, Kerala – 682301

M. No. 50329 & COP No. 18503

UDIN: A050329F000196112

Place: Kochi

Date: 20.04.2024