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: 14.04.2023

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

Sir,

Sub: Submission of compliance certificate under regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Enclosing herewith the compliance certificate duly signed by the Company Secretary & Compliance Officer of Salem Erode Investments Limited ("the Company") and the authorised signatory of Niche Technologies Private Limited, the Registrar and Transfer Agent of the Company, certifying compliance with the requirements prescribed under regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

Kindly take note of 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



SALEM ERODE INVESTMENTS LTD.

Reg. Office: Door No. 61/A8 (38/A8) VJP Corp. Office: V.K.K. Building, Main Road,

CIN NO. L31200TN1931PLC145816

Compliance Certificate under regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

This is to certify that all activities in relation to both physical and electronic share transfer facility of Salem Erode Investments Limited ("the Company") for the financial year ended March 31, 2023 (April 1, 2022 to March 31, 2023 both days inclusive) have been maintained by the Registrar & Share Transfer Agent of the Company viz., Niche Technologies Private Limited, Registrar & Share Transfer Agent, registered with the Securities Exchange Board of India, vide registration No. INR000003290, having office at 3A, Auckland Place, 7th Floor, Room No. 7A and 7B, Kolkata, West Bengal -700017.

For Salem Erode Investments Limited

Manisha N. Menon

Company Secretary & Compliance Officer

(M. No. A33083)

For Niche Technologies

Private Limited

Authorised Signatory

Place: Irinjalakuda Date: 13.04.2023

Place: Kolkata Date: 13.04.2023

