

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, 2020.

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter refer to as Listing Regulation”) we submit herewith a compliance certificate as enclosed duly signed by the compliance officer / Designated officer of the company and authorised signatory of the Registrar of share and Transfer agent (“RTA”) with respect to half year ended 31st March, 2020.

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

For SALEM ERODE INVESTMENTS LTD


K G ANILKUMAR
Managing Director



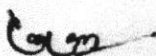
Place : Irinjalakuda
Date : 29th May, 2020

Enclosed: As Above

Compliance Certificate under Regulation 7(3) of Securities and 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 Limited (CIN: L31200WB1931PLC007116) for the half-year ended March 31, 2020 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Salem Erode Investments Limited



**(K. G. Anilkumar)
Managing Director**

Date: 29.05.2020

Place: Kolkata

For Niche Technologies Pvt. Ltd.



**(Ashok Sen)
Authorised Signatory**

Date: 29.05.2020

Place: Kolkata