

Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

14 Moti Lal Nehru Road

First Floor

Kolkata 700 029

Email : tarainvestmentsltd@gmail.com, tara.investments@rediffmail.com Tel : 4003 2108

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, 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 March 31, 2019.

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

For SALEM ERODE INVESTMENTS LTD



ASHOK KUMAR HAMIRBASIA

Managing Director



Place: Kolkata

Date: 25th April, 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 31st March, 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.



Himanshu Maheshwari
Company Secretary




Date : 19/04/2019

Place : Kolkata

For Niche Technologies Private Ltd.


ASHOK SEN
Authorised Signatory



Date : 24/04/2019

Place : Kolkata