

Email : seil_info@salemerode.com ; salemerodeinvestmentsltd@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 Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Half Year ended on 30th September, 2019.

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we submit herewith Certificate dated October 16, 2019 issued in terms of regulation 40(9) of SEBI (LODR) for half year ended September 30, 2019, received from Mr. H.M Choraria of M/s H.M. Choraria & Co, practicing company Secretaries and marked as annexure – 1.

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

For SALEM ERODE INVESTMENTS LTD




Bela Parakh

Company Secretary

Membership No. ACS 49847

Place : Kolkata

Date : 18th October, 2019

Enclosed: As Above

H. M. CHORARIA & CO
Practising Company Secretaries,

14/2 OLD CHINA BAZAR STREET,
4th Floor R.No. 401,
KOLKATA -700 001
2243 2509 / 2242 0196

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED HALF YEAR ENDED ON 30th SEPTEMBER' 2019

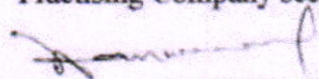
We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Salem - Erode Investments Limited. available at their Registered office at 14, Motilal Nehru Road, Kolkata-700 029 maintained by M/s Niche Technologies Pvt. Ltd. RTA, at their office at 3A, Auckland Place, Room No.7A & B, KOLKATA-700 017, pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by M/s. Salem - Erode Investments Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2019.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date : 16/10/2019
Place: Kolkata

For, H M Choraria & Co
Practising Company secretaries



(H M CHORARIA)
Proprietor

Membership No F-2398, CP No. 1499

