

Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

Reg. Office : 14, Motilal Nehru Road, Kolkata, West Bengal – 700029
Corp. Office : V.K.K Building, Main Road, Irinjalakuda, Thrissur, Kerala - 680121
Email: salemerodeinvestmentsltd@gmail.com; cs@salemerode.com Tel :+91 33 24752834; +91 0480 2828071;
Website: www.salemerode.com

The Department of Corporate Services,
BSE Limited,
1st Floor, P. J. Towers, Dalal Street,
Mumbai, Maharashtra - 400 001

Ref.: Scrip Code 540181 (SALEM)

Sub.: Intimation of shifting of Registered office of the Company from the State of West Bengal to the State of Tamil Nadu

Dear Sir,

Further to our letter dated 28th day of April, 2021 regarding intimation about the order received from the Regional Director (Eastern Region)confirming / approving shifting of the registered office of the Company from the state of West Bengal to the State of Tamil Nadu, vide its Order bearing reference no. RD/T/32569/S-13(4)/20/8275 dated 24th day of March, 2021. A copy of the said Order is enclosed as **Annexure - 1**.

In this Connection, we wish to inform you that the Company had made the necessary filings for giving effect to the above Order and consequently, pursuant to a fresh Certificate of Incorporation (the "Certificate") dated 31st August 2021, the registered office of the Company has been shifted from 14, Motilal Nehru Road, Kolkata, West Bengal- 700029 to Door No. 61/A8 (38/A8), VJP Parijatham Apartments, 1ST Avenue, Ashok Nagar, Chennai,

Tamil Nadu-600083. A copy of the Certificate is enclosed and marked as **Annexure - 2.**

We request your office to take the above information / documents on your records.

For Salem Erode Investments Limited

Place : Irinjalakuda

Date : 31st August, 2021



Manisha

Manisha N. Menon
Company Secretary

Membership No.: A33083

RD/T/32569/S-13(4)/20/0275

COMPANY APPLICATION NO. 1624-13(4)/RD(ER)/20

BEFORE THE REGIONAL DIRECTOR, EASTERN REGION

MINISTRY OF CORPORATE AFFAIRS, KOLKATA

IN THE MATTER OF THE COMPANIES ACT, 2013

UNDER SECTION 13(4)

AND

IN THE MATTER OF **M/s. SALEM ERODE INVESTMENTS LIMITED**

CIN L31200WB1931PLC007116

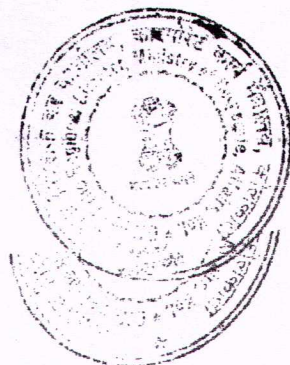
M/s. Salem Erode Investments Limited
14, Motilal Nehru Road
Kolkata- 700029

..... Applicant

ORDER

An application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as "the Act") was filed through e-Form No.INC-23 bearing SRN No. R56099039 by **M/s Salem Erode Investments Limited** (hereinafter referred to as "the applicant company") for confirmation of the alteration of Clause - II of the Memorandum of Association of the applicant company for shifting of its registered office from the **State of West Bengal to the State of Tamil Nadu under the jurisdiction of ROC-Chennai** as approved by members by Special Resolution passed in accordance with Section 114 of the Act, 2013 at its Extra Ordinary General Meeting held on 07.08.2020.

2. As per sub-sections (4) and (5) of Section 13 of the Companies Act, 2013 read with the Notification No. GSR 955(E) dated 27th July, 2017 of Ministry of Corporate Affairs, the Companies are required to file application under the provision of section 13(4) of the Act before the Regional Director for shifting of its registered office from one State to another. In pursuance of this, the above case has been filed and placed before the Regional Director, Eastern Region, Kolkata for disposal.



3. During the course of processing of the subject application, this Directorate has received objection/observation from M/s Amrex Marketing Private Limited represented by its director Shri Arvind Parasramka against the proposed Shifting of Registered office of the Company and accordingly to dispose the matter in order, several hearings were held on 19/10/2020, 02/12/2020, 22/12/2020, 25/01/2021 and 11/02/2021 wherein both, the Applicant Company represented by its Authorized Representative Md. Shah Nawaz, Practicing Company Secretary and the Complainant duly represented by its director, Shri Arvind Parasramka were appeared and made their submission in the matter. However, subsequently by a letter dated 15/03/2021, the complainant M/s Amrex Marketing Private Limited under signature of Shri Arvind Parasramka, Director, communicated that they have withdrawn their objections filed vide letter no. AMPL-SEL-RD-08 dated 28/12/2020 and related letters and rejoinders filed before the Hon'ble Regional Director and also stated that they have no objection to the matter of Shifting of the registered office of M/s Salem Erode Investments Limited from the State of West Bengal to the State of Tamil Nadu. Further, by another letter dated 15/03/2021 addressed to the SEBI and the BSE Ltd with a copy forwarded to this Directorate together with many others including Registrar of Companies, West Bengal, Applicant Company (Salem Erode Investments Limited), the complainant stated that they withdraw their complaint filed vide letter No. AMPL-SEL-SP-06 dated 14/11/2018 and letter No. AMPL-SAT-02 dated 11/09/2020 and related letters and rejoinders filed before the SEBI and Stock Exchanges. The Reserve Bank of India vide its communication through email dated 18/12/2020 referring therein this Directorate's letter no. 4386 dated 07/12/2020 along with letter No. 321/02.02.302/2020-21 dated 18/12/2020 submitted that they have no objection for such shifting of registered office of Salem Erode Investments Limited. It is further observed that the Hon'ble NCLT, Kolkata Bench vide its order dated 29/09/2020 in C.A. No. 822/KB/2020 in CP No. 1824/KB/2019 made it clear that in spite of shifting of Registered office of the Company from Kolkata to Chennai or any other place, cause of action has already arisen here i.e. at Kolkata and therefore, the jurisdiction of this Bench shall not feter away.

4. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions of the Registrar of Companies, West Bengal vide his report dated 28/09/2020 and other materials as available on record, it appears that the company has



complied with provisions of Rule 30 of the Companies (Incorporation) Rules, 2014 as amended time to time.

4. NOW THEREFORE, in exercise of the powers delegated on the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' Notification No. S.O. 4090 (E) dated 19.12.2016, I hereby order that the alteration in clause II of the Memorandum of Association of the M/s. Salem Erode Investments Limited for shifting of Registered office from the **State of West Bengal to State of Tamil Nadu under the jurisdiction of ROC, Chennai** is confirmed subject to the following condition:-

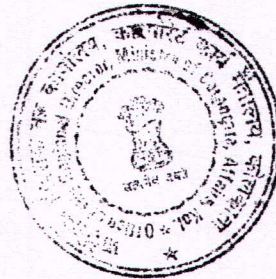
- (a) Payment of Rs.75,000/- (Rupees Seventy five thousand) only as cost in terms of Rule 30(9) of the Companies (Incorporation) Second Amendment Rules 2017.
- (b) No employee shall be retrenched as a consequence of shifting of the registered office of the company.
- (c) There will be no jurisdictional change in the legal proceedings pending if any, against the company on the date of this order.

5. The Registrar of Companies , West Bengal is directed to ensure that costs so imposed is deposited before taking on record order passed by Regional Director Eastern Region , in the matter.



(D BANDOPADHYAY)
REGIONAL DIRECTOR (ER)

Dated, Kolkata, 24th day of March, 2021.





GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Corporate Identity Number: L31200TN1931PLC145816

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SALEM ERODE INVESTMENTS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of West Bengal to the Tamil Nadu and such alteration having been confirmed by an order of Regional Director bearing the date 24/03/2021.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Chennai this Thirty first day of August Two thousand twenty-one.



K G JOSEPH JACKSON

Registrar of Companies

RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

SALEM ERODE INVESTMENTS LIMITED

Door No. 61/A8 (38/A8), VJP PARIJATHAM APARTMENTS,, 1ST AVENUE,
ASHOK NAGAR,, CHENNAI, Chennai, Tamil Nadu, India, 600083

