

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

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 the Year ended on 31st March, 2022.

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we submit herewith Certificate dated 20th April, 2022 issued in terms of regulation 40(9) of SEBI (LODR) for the year ended 31st March, 2022 as received from CS Yacob Pothumuriyil Ouseph, Practicing Company Secretary.

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

For Salem Erode Investments Limited



Manisha Menon
Company Secretary
(Membership No: A33083)

Place: Irinjalakuda
Date : 27th April, 2022

Enclosed: As Above



+91 0480 2828071



salemerodeinvestmentsltd@gmail.com
cs@salemerode.com

www.salemerode.com



A SUBSIDIARY COMPANY
OF ICL FINCORP LTD



Yacob Pothumuriyil Ouseph

Practicing Company Secretary
2nd Floor, 11/572, Kalarikkal
Buildg., Karingachira,
Irumpanam P .O., Tripunithura
Kochi, Ernakulam, Kerala - 682301
Mob: 9447118386
Email: rajupo2012@gmail.com
PAN: ABXPY1496Q

Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to Salem Erode Investments Limited (hereinafter referred to as "the Company") bearing corporate identity number L31200TN1931PLC145816, available at the Registered Office of the Company at Door No. 61/A8 (38/A8), VJP Parijatham Apartments, 1st Avenue, Ashok Nagar, Chennai, Tamil Nadu - 600083 and maintained by Niche Technologies Private Limited, Registrar & Share Transfer Agent, having office at 3A, Auckland Place, Room No. 7A & B, Kolkata - 700017, pertaining to transfer, transmission, consolidation, sub division, split, duplicate or replacement of Equity Share Certificates of the Company for the financial year ended March 31, 2022 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify as follows:

- a) The Company has delivered share certificates in respect of request relating to physical transmission of Equity Shares received during the financial year ended March 31, 2022 within thirty days from the respective date of lodgement.
- b) No requests were received by the Company or Registrar & Share Transfer Agent for transfer of shares for financial year ended March 31, 2022. Further, there were no requests for share certificates relating to consolidation, sub division, split, duplicate or replacement during the said period.



With respect to the issue and allotment of unlisted Non-Convertible Debentures by the Company on private placement basis, I hereby certify as follows:

All the Non-Convertible Debentures issued by the Company are in dematerialized form only. Hence, delivery of physical Debenture Certificates is not applicable.



CS. Yacob Pothumuriyil Ouseph
Practising Company Secretary
02nd Floor, Kalarikkal Building,
Karingachira, Tripunithura,
Kochi, Ernakulam, Kerala - 682301
M. No. 50329 & COP No. 18503
UDIN. A050329D000169459

Place: Kochi
Date: 20.04.2022