

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: salemrodeinvestmentsltd@gmail.com; cs@salemrode.com Tel: +91 33 24752834; +91 0480 2828071;

Website:www.salemrode.com

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 31st March, 2021.

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we submit herewith Certificate dated 15th April, 2021 issued in terms of regulation 40(9) of SEBI (LODR) for half year ended 31st March, 2021 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

Place: Irinjalakuda
Date : 15th April, 2021



Manisha

**Manisha Menon
Company Secretary
(Membership No:A33083)**

Enclosed: As Above



Yacob Pothumuriyil Ouseph
Practising Company Secretary

2nd floor, 11/572, Kalarikkal Building
Karingachira, Irumpanam P .O.,
Tripunithura, Kochi, Ernakulam,
Kerala – 682301, Mob 9447118386
Email: rajupo2012@gmail.com
PAN: ABXPY1496Q

***Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations for
the half year ended on March 31, 2021***

We have examined all Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to Salem Erode Investments Limited available at the Registered Office at 14, Motilal Nehru Road, Kolkata – 700029 and maintained by Niche Technologies Pvt. Ltd., RTA, at their office at 3A, Auckland place, Room No. 7A & B, Kolkata - 700017, pertaining to transfer of Equity Shares of the Company for the period from October 01, 2020 to March 31, 2021 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by 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 March 31, 2021.

- A) Share certificate relating to the Share Transfer Form(s) received during the period from October 01, 2020 to March 31, 2021 as entered in the Memorandum of Transfers have been issued within one month from the respectively date of lodgement of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.



B) Share certificates in respect of request for exchange of duplicate and split certificate have been issued within one month of lodgement.



CS. Yacob Pothumuriyil Ouseph

Practising Company Secretary

02nd Floor, Kalarikkal Building,

Karingachira, Tripunithura,

Kochi, Ernakulam, Kerala – 682301

M. No. 50329 & COP No. 18503

UDIN: A050329C000097739

Place: Kochi

Date: 15.04.2021