Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

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

14 Moti Lal Nehru Road First Floor Kolkata 700 029

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, 2019.

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we submit herewith Certificate dated April 16, 2019 issued in terms of regulation 40(9) of SEBI (LODR) for half year ended March 31, 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**

ASHOK KUMAR HAMIRBASIA

Managing Director

Place: Kolkata

Date: 18th April, 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 31st MARCH' 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 D-511, Bagree Market, 71 Canning Street, KOLKATA-700 001, pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations2015, 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 31st March, 2019.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2018 to 31st March, 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: 16/04/2019 Place: Kolkata For, H M Choraria & Co Practising Company secretaries

(H M CHORARIA) Proprietor Membership No F-2398, CP No. 1499