

# SALEM ERODE INVESTMENTS LTD.

Reg. Office: Door No. 61/A8 (38/A8), VJP Parjatham Apartments, 1st Avenue, Ashok Nagar, Chennai, Tamil Nadu- 600083

Corp. Office: V.K.K Building, Main Road, Irinjalakuda, Thrissur, Kerala - 680121

CIN NO. L31200TN1931PLC145816

Date: 13.04.2023

To,  
BSE Ltd  
P.J Tower, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 540181

Sir,

Sub: Submission of certificate under regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to regulation 40(10) of the Listing Regulations enclosing herewith certificate in accordance with regulation 40(9) of the Listing Regulations for the financial year ended March 31, 2023 as received from CS. Yacob Pothumuriyil Ouseph, Practicing Company Secretary.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**

*Manisha*  


**Manisha N. Menon**  
**Company Secretary & Compliance Officer**  
(M. No. A33083)



+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

2<sup>nd</sup> Floor, 11/572, Kalarikkal Buildg.  
Karingachira, Irumpanam P.O.,  
Tripunithura, Ernakulam,  
Kerala - 682301, Mob: 9447118386  
Email: rajupo2012@gmail.com  
Peer Review Certificate No. 1710/2022

**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, 2023**

I have examined all share transfer forms, memorandum of transfers, registers, files and other documents of Salem Erode Investments Limited ("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, 1<sup>st</sup> 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, West Bengal - 700017, pertaining to transfer, transmission, consolidation, sub division, renewal, exchange, endorsement, split, duplicate or replacement of Equity Share Certificates of the Company for the financial year ended March 31, 2023 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) No requests were received by the Company or Registrar & Share Transfer Agent for physical transmission of Equity Shares during the financial year ended March 31, 2023.
- b) No requests were received by the Company or Registrar & Share Transfer Agent for physical transfer of Equity Shares for the financial year ended March 31, 2023. Further, there were no requests for share certificates relating to consolidation, sub division, renewal, exchange, endorsement, split, duplicate or replacement during the financial year.





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 dematerialised form only. Hence, delivery of physical Debenture Certificates is not applicable.



**CS. Yacob Pothumuriyil Ouseph**  
Practising Company Secretary  
02<sup>nd</sup> Floor, Kalarikkal Building,  
Karingachira, Tripunithura,  
Kochi, Ernakulam, Kerala – 682301  
M. No. 50329 & COP No. 18503  
UDIN: A050329E000079424

Place: Kochi  
Date: 13.04.2023