Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

14 Moti Lal Nehru Road First Floor Kolkata 700 029

Email:seil_info@salemerode.com; salemerodeinvestmentsltd@gmail.com Tel:+91 33 24752834

To,
Listing Manager,
Compliance Listing Department,
Bombay Stock Exchange (BSE Ltd)
P.J Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir.

<u>Sub : Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Half Year ended on 31st March, 2020.</u>

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we submit herewith Certificate dated 25th May, 2020 issued in terms of regulation 40(9) of SEBI (LODR) for half year ended 31st March, 2020 received from Mr. Deepak Kumar Thakur of M/s Deepak Thakur & Associates, practicing company Secretaries.

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

Thanking You, Yours Faithfully,

For SALEM ERODE INVESTMENTS LTD

K G ANILKUMAR Managing Director

Place : Irinjalakuda

Date: 27th May, 202

Enclosed: As Above



DEEPAK THAKUR AND ASSOCIATES 48, DOBSON ROAD, SHYAMA SADAN, HOWRAH - 711 101

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED ON 31st March, 2020

We have examined all share transfer forms Memorandum of transfers, registers, files and another document relating to M/s Salem Erode Investment Limited available at the registered office at 14, Motilal Nehru Road, Kolkata -700029 maintained by M/s 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 1st October, 2019 to 31st March, 2020 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, 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, 2020.

- A) Share certificate relating to the Share Transfer Form(s) received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of transfer have been issued within one month from the respectively date of lodgement of each from 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

For Deepak Thakur and Associates Practicing Company Secretary

dapax Thaws

Deepak Kumar Thakur

Proprietor

Membership No. 53183

CP No. 19599 Place: Kolkata Date : 25-05-2020

