Salem Erode Investments Ltd

CIN No. L31200TN1931PLC145816

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 Email: salemerodeinvestmentsltd@gmail.com; cs@salemerode.com Tel: 91 0480 2828071; Website: www.salemerode.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 Compliance Certificate under Regulation 7(3) SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 for half year ended 30th September, 2021.

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter refer to as Listing Regulation") we submit herewith a compliance certificate as enclosed duly signed by the compliance officer of the company and authorised signatory of the Registrar of share and Transfer agent ("RTA") with respect to half year ended 30th September, 2021.

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

For **SALEM ERODE INVESTMENTS LIMTED**

Manisha N. Menon

Company Secretary Mem No.: A38033

Place: Irinjalakuda

Date: 11th October, 2021

Enclosed: As Above

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Salem Erode Investments Limited (CIN: L31200TN1931PLC145816) for the half-year ended September 30, 2021 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Audkland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Salem Erode Investments Limited

(K. G. Anilkumar) Managing Director

Date: 11th OCTOBER, 2001

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For Niche Technologies Pvt. Ltd.

(Ashok Sen) Authorised Signatory

Date:

Place: Kolkata