

SALEM ERODE INVESTMENTS LTD.

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

CIN NO. L31200TN1931PLC145816

Date: 14.01.2023

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

Sir,

Sub: Certificate under regulation 74(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“DP Regulations”)

In compliance with regulation 74(5) of DP Regulations, enclosing herewith the confirmation certificate received from Niche Technologies Private Limited, Registrar and Share Transfer Agent for the quarter ended December 31, 2022. Kindly take note of the above on record and acknowledge the receipt of the same.

Thanking you,
Yours truly,

For **Salem Erode Investments Limited**



Manisha N. Menon
Company Secretary & Compliance Officer
Mem. No: A33083

Cc to :-
National Securities Depository Limited
Central Depository Services (India) Limited



+91 0480 2828071



salemrodeinvestmentsltd@gmail.com
cs@salemrode.com



A SUBSIDIARY COMPANY
OF ICL FINCORP LTD

www.salemerode.com



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 02.01.2023

To
SALEM ERODE INVESTMENTS LIMITED
14 MOTILAL NEHRU ROAD
KOLKATA- 700 029

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2022

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2022, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)**

**(Ashok Sen)
Manager – EDP**