Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

14 Moti Lal Nehru Road First Floor Kolkata 700 029

Email: salemerodeinvestmentsltd.com, info@salemerode.com Tel: 24752834

To
Listing Manager
Compliance Listing Department
Bombay Stock Exchange (BSE Ltd)
P.J. Tower, Dalal Street
Mumbai – 400001

Sir/Madam,

Ref.: Salem Erode Investments Limited (540181/SALEM)

Sub: Submission of Certificate issued by PCS u/r 40(9) of the SEBI (LODR) Regulations 2015 for half yearly ended on 30.09.2018

Pursuant to regulation 40(9) of the of the SEBI (LODR) Regulations 2015, please find attached certificate Issued by the Practicing Company Secretary under aforesaid regulation.

This is forwarded to your good office for your information and record.

Thanking you, Yours faithfully

For Salem Erode Investments Ltd

Ekta Goswami Director

Place: Kolkata

Date: 31 October, 2018

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7/1A, GRANT LANE 2ND FLOOR, ROOM NO. 206 KOLKATA – 700 012

2: (M) 98311 23140

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30th SEPTEMBER 2018

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/S. SALEM ERODE INVESTMENTS LIMITED maintained by company in house pertaining to transfer of equity shares of the company for the period from 01st April 2018 to 30th September 2018 for the purpose of issuing a 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 30th September 2018:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st April 2018 to 30th September 2018 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.

Anand Khandelia Memb No FCS 5803

Date: 15.10.2018 Place: Kolkata

