

Salem Erode Investments Ltd

CIN No.L31200WB1931PLC007116

Reg. Office: 14, Motilal Nehru Road, Kolkata, West Bengal – 700029

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

Email: salemerodeinvestmentsltd@gmail.com; cs@salemerode.com Tel: +91 33 24752834; +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 31st March, 2021.

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter referred 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 31st March, 2021.

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

For SALEM ERODE INVESTMENTS LTD

Manisha

**Manisha Menon
Company Secretary
Mem No. A33083**



**Place : Irinjalakuda
Date : 13th April, 2021**

Enclosed: As Above

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ANNEXURE - 1

COMPLIANCE CERTIFICATE

Under Regulation 7(3) of Securities 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 Ltd. for the half year ended as on 31st March, 2021 have been maintained by Registrar to Issue & Share Transfer Agent Registered with the Securities Exchange Board of India namely M/s Niche technologies Private Limited (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A and 7B, Kolkata- 700017.

For Salem Erode Investments Limited.



Manisha Menon
Company Secretary and
Compliance Officer



For Niche Technologies Private Ltd.



Authorised Signatory
(ASHOK SEN)



Date: 13/04/2021

Place: Irinjalakuda

Date: 13/04/2021

Place: Kolkata