

# 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: 10.04.2024

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

Sir,

Sub: Submission of compliance certificate under regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Enclosing herewith the compliance certificate duly signed by the Company Secretary & Compliance Officer of Salem Erode Investments Limited (“the Company”) and the authorised signatory of Niche Technologies Private Limited, the Registrar and Transfer Agent of the Company, certifying compliance with the requirements prescribed under regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Kindly take note of the above on record.

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**



**Manisha N. Menon**  
**Company Secretary & Compliance Officer**  
(M. No. A33083)



+91 0480 2828071



salemrodeinvestmentsltd@gmail.com  
cs@salemrode.com

www.salemrode.com



A SUBSIDIARY COMPANY  
OF ICL FINCORP LTD

## 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 Ltd. (CIN: L31200TN1931PLC145816) for the year ended March 31, 2024 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), 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Salem Erode Investments Ltd.

*Chandish*

Company Secretary / Compliance Officer

Date: 10/04/2024  
Place: KERALA



For Niche Technologies Pvt. Ltd.

*Ashok Sen*

(Ashok Sen)  
Authorised Signatory

Date: 10/04/2024  
Place: Kolkata



+91 0480 2828071



salemerodeinvestmentsltd@gmail.com  
cs@salemerode.com