

ANNEXURE

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|---|---|---|
| 1 | For Quarter Ended | 30 th June' 2013 |
| 2 | ISIN No | INE894E01010 |
| 3 | Face Value | Rs. 10 /- |
| 4 | Name of the Company | Salem Erode Investments Ltd. |
| 5 | Registered Office address | 14, Motilal Nehru Road, Kolkata-700 029 |
| 6 | Correspondence Address | do |
| 7 | Tele& Fax Nos. | 033-40032107/2108 |
| 8 | Email Address | tarainvestments@airtelmail.in |
| 9 | Name of the Stock Exchanges where the Company's Securities are listed | 1. Madras Stock Exchange |

| | Number of Shares | % of Total Issued Capital |
|--|---|---------------------------|
| 10 Issued Capital | 143319 | 100 |
| 11 Listed Capital (Exchange-wise) (As per Company Records) | 143319 in the stock Exchange mentioned above | 100 |
| 12 Held in dematerialized form in CDSL | 3848 | 02.68 |
| 13 Held in dematerialized form in NSDL | NIL | 00 |
| 14 Physical | 139471 | 97.32 |
| 14 Shares pending listing | 0 | |
| 15 Total No. of Shares (12+13+14) | 143319 | 100 |

| | | |
|----|--|--|
| 16 | Reasons for difference if any, between (10&11, (10&15), (11&15): | Listing is pending with stock exchange |
|----|--|--|

| | |
|----|---|
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per table below: |
|----|---|

| Particulars | No. of shares | Applied/Not applied for Listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin.appr pending for S.E (Specify Names) |
|---------------|---------------|---------------------------------|---|---------------------------|---------------------------|--|
| Equity shares | 11364 | N A | N A | N A | N A | N A |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



Cont.....2

| | | |
|----|---|-----|
| 18 | Register of Members is updated (Yes/No) | Yes |
| | If not, updated upto which date | |

| | |
|----|---|
| 19 | Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: |
|----|---|

| Total No. of demat requests | No. of requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | NIL | NIL | NIL |
| Pending for more than 21 days | NIL | NIL | NIL |

| | | |
|----|--|---|
| 20 | Name, Telephone & fax No. of the Compliance Officer of the Company | Mr. Hemant Kanoria 033-40032107/2108 |
|----|--|---|

| | | |
|----|--|---|
| 21 | Name, Address, Telephone & fax No., Regn.No of the Auditor | H M CHORARIA & CO 14/2, OLD CHINA BAZAR STREET, R. NO.401 KOLKATA-700 001, T & F NO 22420196, C P NO. 1499 |
|----|--|---|

| | | |
|----|--|---|
| 22 | Appointment of common agency for share registry work If Yes (Name & address) | M/s Niche Technologies Pvt. Ltd D-511, Bagree Market, 71 Canning Street KOLKATA-700 001 |
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| 23 | Any other detail that the auditor may like to provide.(e.g BIFR Company, Delisting from SE, Company Changed its name etc.) Shares are not admitted in NSDL - Depository |
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PLACE; Kolkata

DATED; 17.07.2013

FOR H M CHORARIA & CO
PRACTISING COMPANY SECRETARIES



(Handwritten signature)

(H M CHORARIA)
PROPRIETOR