



SACHIN KUMAR, B.Com(H), ACS
COMPANY SECRETARY IN WHOLE-TIME PRACTICE

Date: - 11.04.2016

To,
The Board of Directors
Salem Erode Investments Limited
14, Motilal Nehru Road,
Kolkata-700029

Sir,

Sub: - Reconciliation of share capital Audit Report as on dated 31.03.2016.

We have examined the Register of Member, Beneficiary details furnished by the Depositors and other record / documents maintained by company and its registrar and share transfer agent for issuing the reconciliation of share capital audit report, enclosed herewith, in respect of the dated 31.03.2016 in accordance with circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002, issued by Securities and Exchange Board of India, as amended.

For SACHIN KUMAR
Practising Company Secretary

COP No. 14154





SACHIN KUMAR, B.Com(H), ACS
COMPANY SECRETARY IN WHOLE-TIME PRACTICE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31st March 2016				
2 ISIN :	INE894E01028				
3 Face Value :	Rs 1/-Each				
4 Name of the Company	SALEM ERODE INVESTMENTS LIMITED				
5 Registered Office Address	14, MOTILAL NEHRU ROAD, KOLKATA - 700029				
6 Correspondence Address	DO				
7 Telephone & Fax Nos.	033- 40032107/2108				
8 Email address	seil_info@salerode.com salerodeinvestmentslimited.com				
Names of the Stock Exchanges 9 where the Company's Securities are listed :	MADRAS STOCK EXCHANGE				
10 Issued Capital	<table><tr><td>Number of Shares</td><td>% of Total Issued Capital</td></tr><tr><td>11465820</td><td>100%</td></tr></table>	Number of Shares	% of Total Issued Capital	11465820	100%
Number of Shares	% of Total Issued Capital				
11465820	100%				
11 Listed Capital (Exchange-wise) (as per company records)	<table><tr><td>11465520</td><td>100%</td></tr></table>	11465520	100%		
11465520	100%				
12 Held in dematerialised form in CDSL	<table><tr><td>125900</td><td>1.10%</td></tr></table>	125900	1.10%		
125900	1.10%				
13 Held in dematerialised form in NSDL	<table><tr><td>9056840</td><td>78.99%</td></tr></table>	9056840	78.99%		
9056840	78.99%				
14 Physical	<table><tr><td>2282780</td><td>19.91%</td></tr></table>	2282780	19.91%		
2282780	19.91%				
15 Total No. of shares (12+13+14)	<table><tr><td>11465520</td><td>100.00%</td></tr></table>	11465520	100.00%		
11465520	100.00%				
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15)	It was informed by the company that the 300 share was forfeited in past, and the difference is on account on that				

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 CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A.	N.A.	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).

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

YES

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

N.A.

20 Has the company resolved the matter mentioned in point no.19 above in the
current quarter ? If not, reason why ?

N.A.



20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N.A.

21 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 :

N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

SANCHITA SINHA
M. No. A27621

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

SACHIN KUMAR
1, GRAHAM ROAD, GROUND FLOOR
KOLKATA - 700040
C P No. - 14154

24 Appointment of common agency for share registry work

NICHE TECHNOLOGIES PVT. LTD.
D-511, Bagree Market, 5th Floor,
71, B.R.B Basu Road,
Kolkata- 700001

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,company changed its name etc.)

Nil

Date 11/04/2016

Place Kolkata

Sachin Kumar

C P No 14154

