

**H. M. CHORARIA & CO**

Practising Company Secretaries,

Ph.No. 2242 0196 & 2243 2509  
14/2 OLD CHINA BAZAR STREET,  
4<sup>th</sup> Floor R.No. 401,  
KOLKATA - 700 001  
E-Mail choraria123@vsnl.net

15.01.2018


To  
The Board of Directors  
Salem Erode Investments Ltd.  
14, Motilal Nehru Road,,  
KOLKATA-700 029

Sir,

Sub; Reconciliation of share Capital Audit for the quarter ended on 31.12..2017

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by the Company and its Registrars and Share Transfer Agents for issuing the Reconciliation of share Capital Audit Report, enclosed herewith, in respect of the quarter ended on 31.12.2017 in accordance with circular D&CC / FITTC / CIR - 16 / 2002 dated December 31, 2002 , issued by the Securities and Exchange Board of India, as amended.

For H M CHORARIA & CO  
Practising Company Secretaries



( H M Choraria )  
Proprietor



# ANNEXURE

- 1 For Quarter Ended
- 2 ISIN No
- 3 Face Value
- 4 Name of the Company
- 5 Registered Office address
- 6 Correspondence Address
- 7 Tele& Fax Nos.
- 8 Email Address

31 <sup>st</sup> December' 2017
INE894E01028
Re. 1 /-
Salem Erode Investments Ltd.
14, Motilal Nehru Road, Kolkata-700 029
Do
033-24752834
Salemerodeinvestmentsltd@gmail.com

- 9 Name of the Stock Exchanges where the Company's Securities are listed

1. BSE Limited

- 10 Issued Capital
- 10 Less: shares Forfeited
- 11 Listed Capital (As per Company Records)

Number of Shares	% of Total Issued Capital
11465820	
300	
11465520 in the stock Exchange mentioned above	100
112150	00.98
9337126	81.44
2016244	17.58
0	
11465520	100

- 12 Held in dematerialized form in CDSL
- 13 Held in dematerialized form in NSDL
- 14 Physical
- 14 Shares pending issue of shares & listing
- 15 Total No. of Shares (12+13+14)

- 16 Reasons for difference if any, between (10&11, (10&15), (11&15):

It was informed by the company that the 300 shares were forfeited in past , and the difference is on account of 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 to CDSL	Whether intimated to NSDL	In-prin.appr pending for S.E (Specify Names)
NONE	NIL	NA	NA			

\*\*\* 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:
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Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NIL

20	Name, Telephone & fax No. of the Compliance Officer of the Company	Ms. Sanchita Sinha 033-24752834/6029
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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
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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.)	
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PLACE; Kolkata

DATED; 15.01.2018

FOR H M CHORARIA & CO  
PRACTISING COMPANY SECRETARIES

*H M Choraria*

( H M CHORARIA )  
PROPRIETOR

