



**Yacob Pothumuriyil Ouseph**

Practicing Company Secretary  
2<sup>nd</sup> Floor, 11/572, Kalarikkal Buildg.,  
Karingachira, Irumpanam P.O.,  
Tripunithura, Kochi, Ernakulam,  
Kerala - 682301  
Mob: 9447118386  
Email: rajupo2012@gmail.com  
PAN: ABXPY1496Q

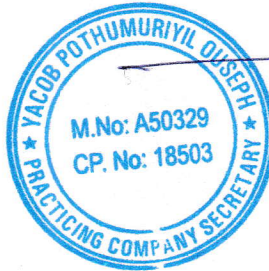
To,

The Board of Directors,  
Salem Erode Investments Limited  
Door No. 61/A8 (38/A8),  
VJP Parijatham Apartments,  
1<sup>st</sup> Avenue, Ashok Nagar,  
Chennai, Tamil Nadu - 600083

Sir,

Sub: Reconciliation of Share Capital Audit for the quarter ended on  
December 31, 2021

We have examined the Register of Members and beneficiary details furnished by the Depositories and other records / documents maintained by Salem Erode Investments Limited and its Registrar and Share Transfer Agent for issuing the Reconciliation of Share Capital Audit Report enclosed herewith, in respect of the quarter ended December 31, 2021, pursuant to the provisions of Regulation 76(1) and 76(2) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.



**CS. Yacob Pothumuriyil Ouseph**

Practising Company Secretary  
02<sup>nd</sup> Floor, Kalarikkal Building,  
Karingachira, Tripunithura,  
Kochi, Ernakulam, Kerala - 682301  
M. No. 50329 & COP No. 18503

Place: Kochi

Date: 10.01.2022



**Yacob Pothumuriyil Ouseph**

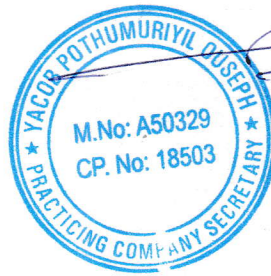
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***Reconciliation of Share Capital Audit***

01.	For Quarter ended	<b>December 31, 2021</b>	
02.	ISIN	INE894E01028	
03.	Face Value	Re. 1/-	
04.	Name of the Company	<b>Salem Erode Investments Limited</b>	
05.	Registered Office Address	Door No. 61/A8 (38/A8), VJP Parijatham Apartments, 1 <sup>st</sup> Avenue, Ashok Nagar, Chennai, Tamil Nadu- 600083	
06.	Correspondence Address	Corp. Office: V.K.K. Building, Main Road, Irinjalakuda, Thrissur, Kerala – 680121	
07.	Telephone No.	0480 – 2828071	
08.	E-mail Address	salemerodeinvestmentsltd@gmail.com	
09.	Names of the stock exchanges where the Company's securities listed	<b>BSE Limited</b>	
		<b>Number of Shares</b>	<b>% of Total issue capital</b>
10.	Issue Capital	1,14,65,820	-
11.	Less: Forfeited Shares	300	-
12.	Listed Capital (as per Company records)	1,14,65,520	100
13.	Held in dematerialized form in CDSL	7,72,359	6.74
14.	Held in dematerialized form in NSDL	97,96,677	85.44
15.	Physical	8,96,484	7.82

16.	Shares pending issue of shares and listing			Nil	Nil		
17.	Total No. of Shares (13+14+15+16)			1,14,65,520	100		
18.	Reasons of difference if any between (10 & 12), (10 & 17), (12 & 17)			It was informed by the Company that 300 shares were forfeited in the past, and the difference on account of that.			
19.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	<b>Particulars ***</b>	<b>No. of shares</b>	<b>Applied / Not applied for listing</b>	<b>Listed on Stock exchanges (Specify Namely)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In principal approval pending for Stock Exchange (specify namely)</b>
	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)						
20.	Register of Members is updated (Yes /No) If not, updated up to which date			Yes			
				N.A.			
21.	Reference of previous quarter with regards to excess dematerialized shares, if any			N.A.			
22.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not reasons why			N.A.			
23.	Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:						
		Total number of Demat requests (received)	No. of request (executed)	No. of shares		Reasons for delay	
	Confirmed after 21 days	Nil	Nil	Nil		Nil	

	Pending for more than 21 days	Nil	Nil	Nil	Nil
24.	Name, Address, Tel & Fax No. of Compliance Officer of the Company	Manisha N. Menon Company Secretary (Designated Officer for Compliances) Salem Erode Investments Limited V.K.K. Building, Main Road, Irinjalakuda, Thrissur, Kerala – 680121 Tel No. (0480) 2828071 Email: cs@salemerode.com			
25.	Name, Address, Tel & Fax No. Registration no. of the Auditor	Yacob Pothumuriyil Ouseph Practicing Company Secretary 02 <sup>nd</sup> Floor, Kalarikkal Building, Karingachira, Tripunithura, Kochi, Ernakulam, Kerala – 682301 Tel. No. 94471188386 Email: rajupo2012@gmail.com			
26.	Appointment of Common Agency for share registry work, if yes (name and address)	Niche Technologies Private Limited Registrar & Share Transfer Agent (SEBI Reg. No. INR000003290) 3A, Auckland Place, Room No. 7A and 7B, Kolkata, West Bengal – 700017			
27.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.)	Nil			



**CS. Yacob Pothumuriyil Ouseph**

Practising Company Secretary  
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M. No. 50329 & COP No. 18503  
UDIN. A050329C002107991

Place: Kochi

Date: 10.01.2022