

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: 27.01.2024

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

Sir,

Sub: Submission of Share Capital Audit Report

Pursuant to regulation 76(1) and 76(2) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 submitting herewith Reconciliation of Share Capital Audit Report of Salem Erode Investments Limited for the quarter ended December 31, 2023 for your records and dissemination.

Thanking you,
Yours sincerely,

For **Salem Erode Investments Limited**

Manisha



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



+91 0480 2828071



salemerodeinvestmentsltd@gmail.com
cs@salemerode.com

www.salemerode.com



A SUBSIDIARY COMPANY
OF ICL FINCORP LTD



Yacob Pothumuriyil Ouseph
Practising Company Secretary

2nd Floor, 11/572, Kalarikkal Buildg.
Karingachira, Irumpanam P.O.
Tripunithura, Ernakulam,
Kerala - 682301, Mob: 9447118386
Email: rajupo2012@gmail.com
Peer Review Certificate No. 1710/2022

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

Sir,

Sub: Reconciliation of Share Capital Audit for the quarter ended on
December 31, 2023

I have examined 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, 2023, 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
02nd Floor, Kalarikkal Building,
Karingachira, Tripunithura,
Kochi, Ernakulam, Kerala - 682301
M. No. 50329 & COP No. 18503

Place: Kochi
Date: 25.01.2024



Yacob Pothumuriyil Ouseph
Practicing Company Secretary

2nd Floor, 11/572, Kalarikkal Buildg.
Karingachira, Irumpanam P.O.
Tripunithura, Ernakulam,
Kerala - 682301, Mob: 9447118386
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Reconciliation of Share Capital Audit

		December 31, 2023	
01.	For quarter ended		
02.	ISIN	INE894E01028	
03.	Face Value	Re. 1/-	
04.	Name of the Company	Salem Erode Investments Limited	
05.	Registered Office Address	Door No. 61/A8 (38/A8), VJP Parijatham Apartments, 1 st Avenue, Ashok Nagar, Chennai, Tamil Nadu - 600083	
06.	Correspondence Address	Corp. Office: V.K.K. Building, Main Road, Irinjalakuda, Thrissur, Kerala - 680121	
07.	Telephone & Fax Nos.	0480 - 2828071	
08.	E-mail Address	salemerodeinvestmentsltd@gmail.com	
09.	Names of the stock exchanges where the Company's securities are listed	BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,14,65,820	100
	Less: Forfeited Shares	300	-
11.	Listed Capital (as per Company records)	1,14,65,520	100
12.	Held in dematerialized form in CDSL	8,06,117	7.03
13.	Held in dematerialized form in NSDL	98,05,529	85.52
14.	Physical	53,874	7.45



15.	Total No. of Shares (12+13+14)	1,14,65,520	100				
16.	Reasons of difference if any between (10 & 11), (10 & 15), (11 & 15)	It was informed by the Company that 300 equity shares were forfeited in the past, and the difference 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 principal approval pending for Stock Exchange (specify Names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)						
18.	Register of Members is updated (Yes/No)	Yes					
	If not, updated up to which date	N.A.					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil					
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not reasons why	N.A.					



21.	Mention 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	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Manisha N. Menon Company Secretary & Compliance Officer Tel No. (0480) 2828071, Email: cs@salemerodc.com		
23.	Name, Address, Telephone, Fax No. & Registration no. of the Auditor	Yacob Pothumuriyil Ouseph Practising Company Secretary 02 nd Floor, Kalarikkal Building, Karingachira, Tripunithura, Kochi, Ernakulam, Kerala - 682301 Tel. No. 9447118386 Email: rajupo2012@gmail.com M. No. 50329 & COP No. 18503		
24.	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		
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.)	This report is based on the documents received from the Registrar & Share Transfer Agent of the Company.		



CS. Yacob Pothumuriyil Ouseph
Practising Company Secretary
02nd Floor, Kalarikkal Building,
Karingachira, Tripunithura,
Kochi, Ernakulam, Kerala - 682301
M. No. 50329 & COP No. 18503
UDIN.A050329E003304393

Place: Kochi
Date: 25.01.2024