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

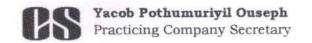
Manisha N. Menon

Company Secretary & Compliance Officer

M.No. A33083







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.

M.No: A50329 CP. No: 18503

CS. Yacob Pothumuriyil Ouseph

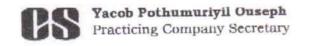
Practising Company Secretary

02nd Floor, Kalarikkal Building,
Karingachira, Tripunithura,
Kochi, Ernakulam, Kerala – 682301

M. No. 50329 & COP No. 18503

Place: Kochi

Date: 25.01.2024



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

Reconciliation of Share Capital Audit

	Reconciliation o	f Share Capital	Audit			
01.	For quarter ended	Dec	ember 31, 2023			
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 Maritum	RIV.198,05,529	85.52			
14.	Physical M.No: A	503298,53,874	7.45			

15.	Total No. of S	Shares (1	2+13+14)		1,14,	65,520	100		
16.	CONTRACTOR OF CO	10 & 11), (10 & 15), (11 & 15) equ			equity	t was informed by the Company that 300 quity shares were forfeited in the past, and he 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)				No)	Yes			
	If not, updated up to which date				N.A.				
19.	Reference of previous quarter with regard to excess dematerialized shares, if any					Nil			
20.	Has the Company resolved the m mentioned in point No. 19 above in current quarter? If not reasons why				N.A.				

M.No: A50329

OMP ANY

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	No. of requests	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@salemerode.com						
23.	Name, Address, Telephone, Fax No. & Registration no. of the Auditor	Yacob Pothumuriyil Ouseph Practicing Company Secretary 02nd 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)							
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name ctc.)	from the Registrar & Share Transfer Agent of the Company.						

M.No: A50329 CP. No: 18503

Place: Kochi Date: 25.01.2024 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

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