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

Ref: SEC/SEIL/BSE/2025/72

Date: October 30, 2025

Scrip Code: 540181

To, BSE Ltd P.J Tower, Dalal Street, Mumbai – 400 001

Sir,

Sub: Submission of Share Capital Audit Report

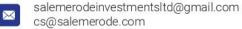
Pursuant to regulation 76(1) and 76(2) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 submitting herewith Reconciliation of Share Capital Audit Report of Salem Erode Investments Limited for the quarter ended September 30, 2025 for your records and dissemination.

Thanking you, Yours sincerely,

For Salem Erode Investments Limited

Visakh T V
Company Secretary
(M.No. A53607)









Pothumuriyil, Puttumanoor, Puthencruz P.O., Ernakulam, Kerala - 682308, 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,

Reconciliation of Share Capital Audit for the quarter ended on Sub: September 30, 2025

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 September 30, 2025, pursuant to the provisions of regulation 76(1) and 76(2) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Yacob P Digitally signed by Yacob P O

Date: 2025.10.28 11:07:50 +05'30'

CS. Yacob Pothumuriyil Ouseph

Practising Company Secretary Pothumuriyil, Puttumanoor, Puthencruz P.O., Ernakulam, Kerala – 682308

M. No. 50329 & COP No. 18503

Place: Kochi

Date: 28.10.2025



Pothumuriyil, Puttumanoor, Puthencruz P.O., Ernakulam, Kerala - 682308, Mob: 9447118386 Email: rajupo2012@gmail.com Peer Review Certificate No. 1710/2022

Reconciliation of Share Capital Audit

01.	For quarter ended	September 30, 2025			
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, 1st 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	8,31,685	7.25		
13.	Held in dematerialized form in NSDL	99,29,801	86.61		
14.	Physical	7,04,034	6.14		

15.	Total No. of Shares (12+13+14)			1,14,	1,65,520				
16.	(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:							uarter under	
	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				gards	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.	-	number of requests, if any, confirmed after 21 days and the total sts 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	Mr. Visakh T V Company Secretary 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 Pothumuriyil, Puttumanoor, Puthencruz P.O., Ernakulam, Kerala – 682308 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 etc.)	from the Registrar & Share Transfer Agent of the Company.					



11:09:23 +05'30'

CS. Yacob Pothumuriyil Ouseph

Practising Company Secretary Pothumuriyil, Puttumanoor, Puthencruz P.O., Ernakulam, Kerala - 682308

M. No. 50329 & COP No. 18503 UDIN: A050329G001666460

Place: Kochi Date: 28.10.2025