

**H. M. CHORARIA & CO**  
Practising Company Secretaries,

Ph.No. 2242 0196 &  
14/2 OLD CHINA BAZAR S  
4<sup>th</sup> Floor R.  
KOLKATA -  
E-Mail choraria123@

08.01.2

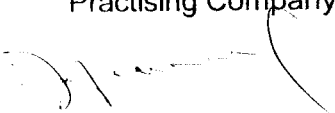
To  
The Board of Directors  
Salem Erode Investments Ltd.  
14, Motilal Nehru Road,,  
KOLKATA-700 029

Sir,

Sub; Reconciliation of share Capital Audit for the quarter ended on  
31.12.2014

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 31.12.2014 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	31 <sup>st</sup> December' 2014
2 ISIN No	INE894E01010
3 Face Value	Re. 1 /-
4 Name of the Company	Salem Erode Investments Ltd.
5 Registered Office address	14, Motilal Nehru Road, Kolkata-700 029
6 Correspondence Address	Do
7 Tele& Fax Nos.	033-40032107/2108
8 Email Address	tarainvestments@airtelmail.in
9 Name of the Stock Exchanges where the Company's Securities are listed	1. Madras Stock Exchange

- 10 Issued Capital
- 11 Listed Capital ( Exchange-wise)  
(As per Company Records)
- 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)

Number of Shares	% of Total Issued Capital
11465820	100
1433190 in the stock Exchange mentioned above	100
40980	00.36
27750	00.24
1364460	11.90
10032330	87.50
11465520	100

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

Due to issue of 10032330 No. of bonus shares by the Company, and further 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)
Issue of Bonus Shares	10032330	Applied for listing during January,2015	Madras Stock Exchange	Not yet intimated	Not yet intimated	Yes from Madras Stock Exchange

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

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:

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

20 | Name, Telephone & fax No. of the Compliance Officer of the Company | Mr. Hemant Kanoria  
033-40032107/2108

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

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

23 | Any other detail that the auditor may like to provide.(e.g BIFR Company, Delisting from SE, Company Changed its name etc.)

PLACE; Kolkata

DATED; 08.01.2015

FOR H M CHORARIA & CO  
PRACTISING COMPANY SECRETARIES

( H M CHORARIA )  
PROPRIETOR