

H. M. CHORARIA & CO

Practising Company Secretaries,

Ph.No. 2242 0196 &2243
14/2 OLD CHINA BAZAR STR
4th Floor R.No
KOLKATA -700
E-Mail choraria123@vsnl

25.01.2016

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

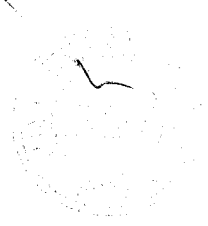
Sir,

Sub: Reconciliation of share Capital Audit for the quarter ended on
31.12.2015

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 31.12.2015 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



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ANNEXURE

1	For Quarter Ended	31 st December' 2015
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

	Number of Shares	% of Total Issued Capital
10 Issued Capital	11465820	100
11 Listed Capital (Exchange-wise) (As per Company Records)	11465520 in the stock Exchange mentioned above	100
12 Held in dematerialized form in CDSL	125900	01.10
13 Held in dematerialized form in NSDL	9056840	78.99
14 Physical	2282780	19.91
14 Shares pending issue of shares & listing	0	
15 Total No. of Shares (12+13+14)	11465520	100

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

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:

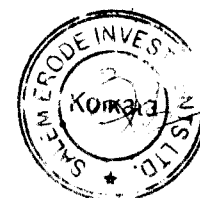
Particulars	No. of shares	Applied/Not applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr pending for S.E (Specify Names)
NONE	NIL	NA	NA			

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

Cont.....2



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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:
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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. Sunil Kumar Kanoria 033-40032107/2108
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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
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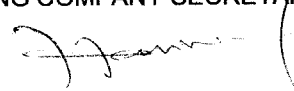
22	Appointment of common agency for share registry work If Yes (Name & address)	M/s Niche Technologies Pvt. Ltd D-511, Bagree Market, 71 Canning Street KOLKATA-700 001
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23	Any other detail that the auditor may like to provide.(e.g BIFR Company, Delisting from SE, Company Changed its name etc.)
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PLACE; Kolkata

DATED; 25.01.2016

FOR H M CHORARIA & CO
PRACTISING COMPANY SECRETARIES



(H M CHORARIA)
PROPRIETOR



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