



**DEEPAK THAKUR AND ASSOCIATES**

**48, DOBSON ROAD, SHYAMA SADAN, HOWRAH – 711 101**

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To,  
The Board of Directors,  
Salem Erode Investments Limited  
14, Motilal Nehru Road,  
Kolkata – 700029

Sir,

Sub: Reconciliation of Share Capital Audit for the quarter ended on 31st March, 2020

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 31st March, 2020, pursuant to the provisions of Regulation 76(1) and 76(2) of the SEBI (Depositories and Participants) Regulation, 2018.

For Deepak Thakur and Associates  
*Practicing Company Secretary*

Deepak Kumar Thakur  
Proprietor  
Membership No. 53183  
CP No. 19599  
Place: Kolkata  
Date : 25-05-2020





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**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter ended	<b>31st March, 2020</b>					
2	ISIN	INE894E01028					
3	Face Value	Re. 1/-					
4	Name of the Company	<b>Salem Erode Investments Limited</b>					
5	Registered Office Address	14, Motilal Nehru Road, Kolkata - 700029					
6	Correspondence Address	Corp. Office: V.K.K. Building, Irinjalakuda, Trissur (Dist.), Kerala – 680121					
7	Telephone No.	033 – 24756029; 0480 – 2828071					
8	E-mail Address	salemerodeinvestmentsltd@gmail.com					
9	Names of the stock exchanges where the company's securities listed	<b>BSE Limited</b>					
		<b>Number of Shares</b>	<b>% of Total issue capital</b>				
10	Issue Capital	11,465,820	-				
11	Less: Forfeited Shares	300	-				
12	Listed Capital (as per Company records)	11,65,520	100				
13	Held in dematerialized form in CDSL	689,519	6.01				
14	Held in dematerialized form in NSDL	8,913,347	77.75				
15	Physical	1,862,654	16.24				
16	Shares Pending Issue of Shares and Listing	NIL	NIL				
17	Total No. of Shares (13+14+15+16)	11,465,520	100				
18	Reasons of difference if any between (10&12), (10&17), (12&17)	It was informed by the company that 300 shares were forfeited in the past, and the difference on account of that.					
19	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	<b>Particulars ***</b>	<b>No. of shares</b>	<b>Applied / Not applied for listing</b>	<b>Listed on Stock exchanges (Specify Namely)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In principal approval pending for stock exchange (specify namely)</b>

	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, buyback, capital reduction, forfeiture, any other (to specify)					
20	Register of Members is updated (Yes /No) If not, updated up to which date				Yes	
					N.A.	
21	Reference of previous quarter with regards to excess dematerialized shares, if any				N.A.	
22	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not reasons why				N.A.	
23	Mentioned 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 (received)	No. of request (executed)	No. of shares	Reasons for delay	
	Confirmed after 21 days	NIL	NIL	NIL	NIL	
	Pending for more than 21 days	NIL	NIL	NIL	NIL	
24	Name, Address, Tel & Fax No. of Compliance Officer of the Company			<p align="center"><b>K G ANILKUMAR</b>  <b>Managing Director</b>  <b>(Designated Officer for Compliances)</b>  Corp. Office: V.K.K. Building, Irinjalakuda,  Trissur (Dist.), Kerala - 680121  Tel No. (0480) 2828071  Email: md@iclfincorp.com</p>		
25	Name, Address, Tel & Fax No. Registration no. of the Auditor			<p align="center"><b>DEEPAK THAKUR AND ASSOCIATES</b>  Dobson Road, Howrah – 711101  Contact No: +91 – 8017759428  Email: deepak.thakur1606@gmail.com</p>		
26	Appointment of Common Agency for share registry work, if yes (name and address)			<p align="center"><b>M/s Niche Technologies Private Limited</b>  (Share &amp; Registrar Agent)  (SEBI Reg. No. INR000003290)  3A, Auckland Place, Room No. 7A and 7B,  Kolkata, West Bengal – 700017</p>		
27	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.)			NIL		

**For Deepak Thakur and Associates**

*Practicing Company Secretary*

*Deepak Thakur*

Deepak Kumar Thakur

Proprietor

Membership No. 53183

CP No. 19599

Place : Kolkata

Date : 25-05-2020

