



**Yacob Pothumuriyil Ouseph**  
Practising Company Secretary

2<sup>nd</sup> floor, 11/572, Kalarikkal Building  
Karingachira, Irumpanam P.O.,  
Tripunithura, Kochi, Ernakulam,  
Kerala - 682301, Mob 9447118386  
Email: rajupo2012@gmail.com  
PAN: ABXPY1496Q

To,

The Board of Directors,  
M/s. Salem Erode Investments Limited  
14, Motilal Nehru Road,  
Kolkata, West Bengal - 700029

Sir,

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

We have examined the Register of Members and beneficiary details furnished by the Depositories and other records / documents maintained by the Company 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, 2020, pursuant to the provisions of Regulation 76(1) and 76(2) of the SEBI (Depositories and Participants) Regulations, 2018..



Place: Kochi  
Date: 19.01.2021

  
**CS. Yacob Pothumuriyil Ouseph**

Practising Company Secretary  
02<sup>nd</sup> Floor, Kalarikkal Building,  
Karingachira, Tripunithura,  
Kochi, Ernakulam, Kerala - 682301  
M. No. 50329 & COP No. 18503



**Yacob Pothumuriyil Ouseph**  
Practicing Company Secretary

2<sup>nd</sup> floor, 11/572, Kalarikkal Building  
Karingachira, Irumpanam P .O.,  
Tripunithura, Kochi, Ernakulam,  
Kerala – 682301, Mob 9447118386  
Email: rajupo2012@gmail.com  
PAN: ABXPY1496Q

**Reconciliation of Share Capital Audit**

01.	For Quarter ended	<b>December 31, 2020</b>	
02.	ISIN	INE894E01028	
03.	Face Value	Re. 1/-	
04.	Name of the Company	<b>Salem Erode Investments Limited</b>	
05.	Registered Office Address	14, Motilal Nehru Road, Kolkata, West Bengal - 700029	
06.	Correspondence Address	Corp. Office: V.K.K. Building, Main Road, Irinjalakuda, Thrissur , Kerala – 680121	
07.	Telephone No.	033 – 24756029; 0480 – 2828071	
08.	E-mail Address	salemerodeinvestmentsltd@gmail.com	
09.	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	1,14,65,820	-
11.	Less: Forfeited Shares	300	-
12.	Listed Capital (as per Company records)	1,14,65,520	100
13.	Held in dematerialized form in CDSL	6,89,519	6.01
14.	Held in dematerialized form in NSDL	89,35,117	77.93
15.	Physical	18,40,884	16.06



16.	Shares Pending Issue of Shares and Listing			NIL	NIL		
17.	Total No. of Shares (13+14+15+16)			1,14,65,520	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:						
	Particulars ***	No. of shares	Applied / Not applied for listing	Listed on Stock exchanges (Specify Namely)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for Stock Exchange (specify namely)
	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 No, updated up to which date			Yes			
21.	Reference of previous quarter with regards to excess dematerialized shares, if any			Not Applicable			
22.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not reasons why			Not Applicable			





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		<b>Manisha N. Menon</b> <b>Company Secretary &amp; Compliance Officer (Designated Officer for Compliances)</b> Corp. Office: V.K.K. Building, Main Road, Irinjalakuda, Thrissur, Kerala – 680121 Tel No. (0480) 2828071 Email: cs@salemerode.com		
25.	Name, Address, Tel & Fax No. Registration no. of the Auditor		<b>Yacob Pothumuriyil Ouseph</b> <b>Practicing Company Secretary</b> 02 <sup>nd</sup> Floor, Kalarikkal Building, Karingachira, Tripunithura, Kochi, Ernakulam, Kerala – 682301, Tel. No. 9447118386 Email: rajupo2012@gmail.com M. No. 50329 & COP No. 18503		
26.	Appointment of Common Agency for share registry work, if yes (name and address)		<b>M/s. Niche Technologies Private Limited</b> Registrar & Share Transfer Agent (SEBI Reg. No. INR000003290) 3A, Auckland Place, Room No. 7A and 7B, Kolkata, West Bengal – 700017		
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		



Place: Kochi

Date: 19.01.2021

**CS. Yacob Pothumuriyil Ouseph**

Practising Company Secretary

02<sup>nd</sup> Floor, Kalarikkal Building,

Karingachira, Tripunithura,

Kochi, Ernakulam, Kerala – 682301

M. No. 50329 & COP No. 18503

UDIN: A050329B002061404