

2nd 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.

M.No: A50329
CP. No: 18503

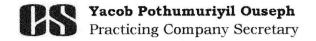
HUMURIY

Place: Kochi

Date: 19.01.2021

CS. Yacob Pothumuriyil Ouseph

Practising Company Secretary
02nd Floor, Kalarikkal Building,
Karingachira, Tripunithura,
Kochi, Ernakulam, Kerala – 682301
M. No. 50329 & COP No. 18503



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Reconciliation of Share Capital Audit

					
01.	For Quarter ended	Dec	ember 31, 2020		
02.	ISIN	INE894E01028			
03.	Face Value		Re. 1/-		
04.	Name of the Company	Salem Erode Investments Limited			
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	BSE Limited			
		Number of Shares	% of Total issue capital		
10.	Issue Capital	1,14,65,820	_		
11.	Less: Forfeited Shares	300	<u>-</u>		
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 S	hares (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	Ste exch: (Spe	ed on ock anges ecify nely)	Whether intimate to CDS	ed intimated	In principal approval pending for Stock Exchange
								(specify namely)
	N.A.	N.A.	N.A.	N.	.A.		N.A.	N.A.
100 100	*** Rights, Bo				Ps, Ama	algamation	n, Conversion, b	uyback, capital
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							
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		
nar olte men	Pending for more than 21 days	Nil	Nil	Nil	Nil		
24.	Name, Address, Tel & Fax No. of Compliance Officer of the Company			Manisha N. Menon Company Secretary & Compliance Officer (Designated Officer for Compliances) 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			Yacob Pothumuriyil Ouseph Practicing Company Secretary 02nd 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)			M/s. Niche Technologies Private Limited 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
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Karingachira, Tripunithura,
Kochi, Ernakulam, Kerala – 682301
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UDIN: A050329B002061404