SALEM ERODE INVESTMENTS LTD.

Reg. Office: Door No. 61/A8 (38/A8), VJP Parijatham Apartments, 1st Avenue, Ashok Nagar, Chennai, Tamil Nadu- 600083
Corp. Office: V.K.K Building, Main Road, Irinjalakuda, Thrissur, Kerala - 680121

CIN NO. L31200TN1931PLC145816

Ref: SEC/SEIL/BSE/2026/141

Date: October 29, 2026
Scrip Code: 540181

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Submission of the Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2026.

Pursuant to regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of Salem Erode Investments Limited for the quarter ended September 30, 2026 for your records and dissemination.

Thanking you,
Yours sincerely,

For Salem Erode Investments Limited

THAZHA THU VEEDU VISAKH

Digitally signed by THAZHATHU VEEDU VISAKH
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Visakh T V
Company Secretary
M. No. A53607

Yacob Pothumuriyil Ouseph
Practicing Company Secretary

Pothumuriyil, Puttumanoor,
Puthencruz P.O., Ernakulam,
Kerala - 682308, Mob: 9447118386
Email: rajupo2012@gmail.com
Peer Review Certificate No. 1710/2022

To,
The Board of Directors,
Salem Erode Investments Limited
Door No. 61/A8 (38/A8),
VJP Parijatham Apartments,
1st Avenue, Ashok Nagar,
Chennai, Tamil Nadu - 600083

Sir,

Sub: Reconciliation of Share Capital Audit for the quarter ended on September 30, 2026

I have examined Register of Members and beneficiary details furnished by the Depositories and other records/documents maintained by **Salem Erode Investments Limited** and its Registrar and Share Transfer Agent for issuing the Reconciliation of Share Capital Audit Report enclosed herewith, in respect of the quarter ended **September 30, 2026**, pursuant to the provisions of regulation 76(1) and 76(2) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Yacob P O
Digitally signed by Yacob P O
Date: 2026.10.24 11:04:59 +05'30'

CS. Yacob Pothumuriyil Ouseph
Practising Company Secretary
Pothumuriyil, Puttumanoor,
Puthencruz P.O., Ernakulam,
Kerala – 682308
M. No. 50329 & COP No. 18503
UDIN: A050329H002002070

Place: Kochi
Date: 24.10.2026

Yacob Pothumuriyil Ouseph
Practicing Company Secretary

Pothumuriyil, Puttumanoor,
Puthencruz P.O., Ernakulam,
Kerala - 682308, Mob: 9447118386
Email: rajupo2012@gmail.com
Peer Review Certificate No. 1710/2022

Reconciliation of Share Capital Audit

01.	For quarter ended	**September 30, 2026**	
02.	ISIN	INE894E01028	
03.	Face Value	Re. 1/-	
04.	Name of the Company	**Salem Erode Investments Limited**	
05.	Registered Office Address	Door No. 61/A8 (38/A8), VJP Parijatham Apartments, 1st Avenue, Ashok Nagar, Chennai, Tamil Nadu - 600083	
06.	Correspondence Address	Corp. Office: Second Floor, V.K.K. Building, Main Road, Irinjalakuda, Thrissur, Kerala – 680121	
07.	Telephone & Fax Nos.	0480 – 2828071	
08.	E-mail Address	salemerodeinvestmentsltd@gmail.com	
09.	Names of the stock exchanges where the Company's securities are listed	BSE Limited	
		Number of Shares	**% of Total Issued Capital**
10.	Issued Capital	1,14,65,820	100
	Less: Forfeited Shares	300	-
11.	Listed Capital (as per Company records)	1,14,65,520	100
12.	Held in dematerialized form in CDSL	8,45,730	7.38
13.	Held in dematerialized form in NSDL	99,72,716	86.98
14.	Physical	6,47,074	5.64

15.	Total No. of Shares (12+13+14)	1,14,65,520	100
16.	Reasons of difference if any between (10 & 11), (10 & 15), (11 & 15)	It was informed by the Company that 300 equity shares were forfeited in the past, and the difference 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 principal approval pending for Stock Exchange (specify Names)**
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not reasons why	N.A.

<table>
<tr><td>21.</td><td colspan="4">Mention 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:</td></tr>
<tr><td></td><td>Total number of demat requests</td><td>No. of requests</td><td>No. of shares</td><td>Reasons for delay</td></tr>
<tr><td></td><td>Confirmed after 21 days</td><td>Nil</td><td>Nil</td><td>N.A.</td></tr>
<tr><td></td><td>Pending for more than 21 days</td><td>Nil</td><td>Nil</td><td>N.A.</td></tr>
<tr><td>22.</td><td>Name, Telephone & Fax No. of Compliance Officer of the Company</td><td colspan="3">Visakh T V
Company Secretary
Tel No. (0480) 2828071,
Email: cs@salemerode.com</td></tr>
<tr><td>23.</td><td>Name, Address, Telephone, Fax No. & Registration no. of the Auditor</td><td colspan="3">Yacob Pothumuriyil Ouseph
Practicing Company Secretary
Pothumuriyil, Puttumanoor, Puthencruz P.O, Ernakulam, Kerala – 682308
Tel. No. 9447118386
Email: rajupo2012@gmail.com
M. No. 50329 & COP No. 18503</td></tr>
<tr><td>24.</td><td>Appointment of Common Agency for share registry work (if yes, name and address)</td><td colspan="3">Niche Technologies Private Limited
Registrar & Share Transfer Agent
(SEBI Reg. No. INR000003290)
3A, Auckland Place, Room No. 7A and 7B, Kolkata, West Bengal – 700017</td></tr>
<tr><td>25.</td><td>Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.)</td><td colspan="3">This report is based on the documents received from the Registrar & Share Transfer Agent of the Company.</td></tr>
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Yacob P O Digitally signed by Yacob P O
Date: 2026.10.24 11:03:57 +05'30'

CS. Yacob Pothumuriyil Ouseph
Practising Company Secretary
Pothumuriyil, Puttumanoor,
Puthencruz P.O., Ernakulam,
Kerala – 682308
M. No. 50329 & COP No. 18503
UDIN: A050329H002002070

Place: Kochi
Date: 24.10.2026