

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/2026/83

Date: January 13, 2026
Scrip Code: 540181

To,
BSE Ltd
P. J. Tower, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate under regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (“DP Regulations”)

In compliance with regulation 74(5) of DP Regulations, enclosing herewith the confirmation certificate received from Niche Technologies Private Limited, Registrar and Share Transfer Agent for the quarter ended December 31, 2025.

Kindly take note of the above on record.

Thanking you,

Yours truly,

For Salem Erode Investments Limited

Visakh T V
Company Secretary
(M. No. A53607)

Cc to: -

National Securities Depository Limited
Central Depository Services (India) Limited



+91 0480 2828071



salemerodeinvestmentsltd@gmail.com
cs@salemerode.com

www.salemerode.com



A SUBSIDIARY COMPANY
OF ICL FINCORP LTD



NICHE TECHNOLOGIES PRIVATE LIMITED
(An ISO 9001:2015 Certified Company)
(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636
3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017
Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619
E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 05.01.2026

To
SALEM ERODE INVESTMENTS LIMITED
Door No. 61/ A8 (38/ A8)
VJP Parijatham Apartments, 1st Avenue
Ashok Nagar, Chennai
Tamil Nadu – 600 083

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December 2025

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2025, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)**

(Ashok Sen)
Manager – EDP