



Salora International Ltd.

Date: April 22<sup>nd</sup>, 2024

Bombay Stock Exchange Limited,  
Department of corporate services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

SCRIP CODE: 500370

**SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2024**

Dear Sir/ Mam,

In compliance with regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are forwarding herewith compliance certificate dated 19.04.2024 for the year ended 31<sup>st</sup> March, 2024 duly signed by Mr. Shivam Rastogi (CP No.14600) of M/s SVR &Co., company Secretaries confirming of the said regulations.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**FOR SALORA INTERNATIONAL LIMITED,**

(Gopal Sitaram Jiwrajka)

**Chairman & Managing Director**

DIN: 00024325



Encl: as above



**CERTIFICATE UNDER REGULATION 40(9) OF THE**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>st</sup> MARCH 2024**

I have examined all activities in relation to both Physical and Electronic Transfer facility relating to **Salora International Limited** maintained by **Skyline Financial Services Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2023 to 31<sup>th</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **Salora International Limited** with exchanges and based on the information provided by the company I hereby certify that:-

The Company has delivered during the year ended on **31<sup>th</sup> March, 2024**, Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For SVR & Co.**  
**(Company Secretaries)**

Digitally signed  
Shivam Rastogi  
Rastogi | Date: 2024.04.19  
17:27:38 +05'30'

**CS Shivam Rastogi**  
**(Managing Partner)**

**M.No.: F10704**

**COP No: 14600**

**UDIN: F010704F000191161**

**Date:** 19/04/2024  
**Place:** Noida