

October 14, 2020

The Secretary,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Company Scrip Code: 500370

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulations, 2018

Dear Sir(s),

Pursuant to the Regulation 74(5) of SEBI (Depository and Participant) Regulations 2018, please find enclosed herewith a copy of Compliance Certificate for the quarter ended on 30th September, 2020 issued by the Registrar and Share Transfer Agent of the Company i.e. M/s. Skyline Financial Services Pvt. Ltd..

Please take the information on record.

Thanking you

Yours Faithfully
For Salora International Ltd

(Mahak Agarwal)

Company Secretary & Compliance Officer

Membership No.: ACS-41350

Encl.: As above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: October 03, 2020

Ref: SFSPL/RTA/ September/2020

To,
The Company Secretary
SALORA INTERNATIONAL LIMITED
B- 50, SECTOR - 80 PHASE - II UTTAR PRADESH
NOIDA 201305

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September, 2020 .

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2020, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "SALORA INTERNATIONAL LIMITED" CIN: L74899DL1968PLC004962. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Kumar
Authorised Signatory

