



Salora International Ltd.

October 19, 2019

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

Sub: Compliance Certificate pursuant to regulation 40(10) of Securities
and exchange Board of India(Listing Obligation and Disclosure
requirement), 2015

Dear Sir(s),

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015, we are pleased to enclose a
copy of the Compliance Certificate issued by Company Secretary in Practice
for the half year ended on September 30, 2019.

Please take the information on record.

Thanking you

Yours Faithfully
For Salora International Ltd


Silky Gupta
(Company Secretary)



Encl: as Above

PC & Associates

(Company Secretaries)

775, Four Storey Rajouri Garden,
Near Vishal Enclave, New Delhi-110027
MB. NO., 9871908783, 8130379444,
E-mail: csPriyanka30@gmail.com

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined Share Transfer Deeds, Memorandum of transfer, Registers, Files and other documents relating to SALORA INTERNATIONAL LIMITED (the Company), having its Registered Office at D-13/4 Okhla Industrial Area Phase-II New Delhi 110020 maintained by M/s SKYLINE FINANCIAL SERVICES PVT LTD. D-153A, 1st Floor, Okhla Industrial Area Phase -I, New Delhi - 110020 - Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from 01-04-2019 to 30-09-2019 for the purpose of issuing certificate as per Regulation 40(9) SEBI (LODR) Regulations, 2015.

We hereby certify on the basis of RTA (Skyline Financial Services Private Limited) report that the Company has not received any request relating to the physical share transfer, duplicate, sub division, consolidation, renewal and exchange during the period from 01-04-2019 to 30-09-2019.

For PC & Associates
Company Secretaries



Priyanka Chugh

Priyanka Chugh
(Proprietor)
C.P. No.-13350

For Salora International Ltd.

[Signature]

Company Secretary

New Delhi

Date: 16th October, 2019