

Date: April 26, 2023

BSE Ltd. (BSE),
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 500370

Sub: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023

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Dear Sir/Madam,

In Compliance with Regulation 40 (9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith Compliance Certificate dated 25/04/2023 for the year ended 31st March, 2023 duly signed by Mr. Shivam Rastogi (CP No. 14600) of M/s SVR & CO., Company Secretaries confirming the compliance of the said Regulation.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
FOR SALORA INTERNATIONAL LIMITED,

(Gopal Sitaram Jiwarajka)
Chairman & Managing Director
DIN: 00024325



**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH, 2023**

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 **01st April, 2022 to 31st March, 2023** 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 **31th March, 2023**, Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from **01st April, 2022 to 31st March, 2023** 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)



CS Shivam Rastogi
(Managing Partner)

M.No.: F10704

COP No: 14600

UDIN: F010704E000190730

Date: 25/04/2023

Place: Noida

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