

July 31, 2020

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

Company Scrip Code: 500370


Sub: Secretarial Compliance Report

Dear Sir,

Please find enclosed herewith Secretarial Compliance Report dated 31st July, 2020 under SEBI circular No.CIR/CFD/CMD1/27/2019 dated 08 February, 2019, under Regulation 24A, issued by M/s. SVR & Co., Company Secretaries, for the financial year ended 31st March, 2020.

Thanking you,

Yours faithfully,
for Salora International Ltd.




(Mahak Agarwal)
Company Secretary & Compliance Officer
Membership No.: ACS-41350

Encl.: As above

R. 24 A COMPLIANCE AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED 31.03.2020

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members,
SALORA INTERNATIONAL LIMITED
(CIN: L74899DL1968PLC004962)
D-13/4 OKHLA INDUSTRIAL AREA,
PHASE-II, NEW DELHI, 110020

I have conducted the Compliance audit of the applicable Listing provisions on **SALORA INTERNATIONAL LIMITED** (hereinafter called the company). Compliance Audit was conducted in a manner that provided us a reasonable basis for evaluating the Listing compliances and expressing my opinion thereon.

Based on our verification of the **SALORA INTERNATIONAL LIMITED**, where we have examined:

- (a) all the documents and records made available to us and explanation provided by **M/s. SALORA INTERNATIONAL LIMITED (CIN: L74899DL1968PLC004962)**
- (b) the fillings/submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this clarification,

for the year ended 31/03/2020, in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992("SEBI Act") and the Regulations, circulars, guidelines issued thereunder: and
- (b) the Securities Contracts (Regulations) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India Act, 1992("SEBI Act")

The specific provisions, whose Regulations and the circulars/guidelines issued thereunder, have been examined, and include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (shares based Employee Benefit) Regulation, 2014

- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 ;
 (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
 (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ;

and based on the above examination, I/We hereby report that, during the Review Period:

- (a) the listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder, except in respect of matters specified below: -

S. No.	Compliance Requirement (Regulations/ guidelines including specific clause)	Deviations	Observation / Remarks of the Practicing Company Secretary
	NIL	NIL	NIL

- (b) The Listed Entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my/ our examinations of those words.
 (c) the following are the details of actions taken against the listed entity/its promoters/ directors/material subsidiaries either by SEBI or by the Stock Exchanges (including under the standard operating procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/guidelines issued thereunder:

As represented by the management, no action had been taken.

S. No.	Actions taken by	Details of Violation	Details of Action taken e.g. Fines, warning letter, debarment, etc.	Observations/ remarks of the practicing Company Secretary, if any.
-----NA-----				

- (d) the listed entity has/ taken the following actions to comply with the observations made in previous reports:

S. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial compliance report for the year ended.... (The	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions



		years are to be mentioned)		taken by the listed entity
	NIL	NIL	NIL	NIL

DATE: 31.07.2020
PLACE: NOIDA

FOR SVR & Co.
COMPANY SECRETARIES



CS. SHIVAM RASTOGI
M.NO: A39199
CP. NO: 14600
UDIN: A039199B000541195

RS