



Salora International Ltd.

January 13, 2021

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 31st December, 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

Dated: January 08, 2021

Ref: SFSPL/RTA/ December/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 31st December, 2020 .

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2020**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " SALORA INTERNATIONAL LIMITED " CIN: L74899DL1968PLC004962.

This is for you information and records.

Thanking you,

For Salora International Ltd.

For Skyline Financial Services Private Limited


Sarita Singh
Compliance Officer




Company Secretary