

Date: October 27, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 500370

**SUB : INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATES UNDER
REGULATION 39(3) OF SEBI (LODR) REGULATIONS, 2015**

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Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company have received the communication from its Registrar & Transfer Agent "M/s. Skyline Financial Services Private Limited" regarding request from a shareholder namely Ajay Narottamdas Thakkar for issue of duplicate share certificate which was reported to be lost/misplaced.

In this respect, the Registrar & Transfer Agent of the Company have issued enclosed letter of confirmation after necessary formalities/documents were found in order. Please find enclosed the letter of confirmation regarding issue of duplicate share certificate received from our Registrar & Transfer Agent.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully
FOR SALORA INTERNATIONAL LIMITED

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

REF: SFSPL/IGR/SIL/DUP-NC/2023/3

October 27, 2023

(To Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

**Name: AJAY NAROTTAMDAS THAKKAR
NAROTTAM DHARSI THAKKAR**

Address: FLAT NO- 1704, TOWER-4
RUSTOMJEE OZONE, BEHIND MTNL
OFF S V ROAD, GOREGAON WEST
MUMBAI- 400104

Dear Sir/Madam,

LETTER OF CONFIRMATION

**Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests.
UNIT: Salora International Limited, CIN: L74899DL1968PLC004962**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	AJAY NAROTTAMDAS THAKKAR (ADKPT6540P)
Joint holder 1 & PAN Joint holder 2 & PAN	NAROTTAM DHARSI THAKKAR (AAAPT7795D)
Number of shares	100
Folio Number	98637
Certificate numbers	93395
Distinctive numbers	6967501-6967600
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorized Signatory