

Date: March 11, 2024

To,

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

Scrip Code: 500370

Dear Sir/Madam,

**SUB: INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATES
UNDER REGULATION 39(3)**

**Re: IN CONTINUATION OF DISCLOSURES MADE ON SATURDAY, A SUPPLEMENTAL
DISCLOSURE**

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This disclosure is supplemental and in continuance to the disclosure made on Saturday which was filed within the timeline stipulated for the disclosure as per Regulation 39 (3), as the date mentioned on the cover letter filed earlier was incorrect that is October 27, 2023. Therefore kindly consider the supplement cover letter in place of letter previously filed as it was a clerical and human error.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the intimation is hereby given that the request for duplicate share certificate(s) has been processed against the certificates which are reported by the shareholder namely Shobha Verma 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/2024/5

March 07, 2024

(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: SHOBHA VERMA

Address: A-275, TARANAGAR-A
KHIRNI PHATAK ROAD
JHOTWARA
JAIPUR (RAJASTHAN)- 302012

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	SHOBHA VERMA (ABMPV8461B)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	100
Folio Number	66630
Certificate numbers	93398
Distinctive numbers	4402801-4402900
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 Shrivastava
Authorized Signatory

