

July 06, 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**

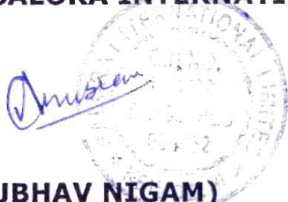
Dear Sir,

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 30th June, 2021 issued by the Registrar and Share Transfer Agent of the Company i.e. M/s. Skyline Financial Services Pvt. Ltd.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For SALORA INTERNATIONAL LTD.,



(ANUBHAV NIGAM)
COMPANY SECRETARY.
MEMBERSHIP NO. A59262

Encl : as above

Dated: July 03, 2021

Ref: SFSPL/RTA/ June/2021

To,
The Company Secretary
SALORA INTERNATIONAL LIMITED
B- 50, SECTOR - 80 PHASE - II UTTAR PRADESH
NOIDA 201305

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

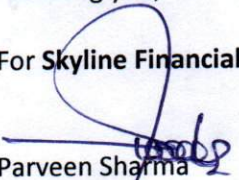
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2021**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**SALORA INTERNATIONAL LIMITED**" CIN: L74899DL1968PLC004962. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

