

11 June, 2019

SALORA

Salora International Ltd.

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Company Scrip Code: 500370

Sub: Notice to shareholders - Intimation of transfer of shares to IEPF

Dear Sir,

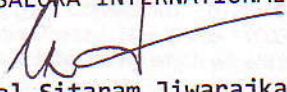
We would like to inform you that as per Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, we have sent individual notices, through Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited to the shareholders, who have not claimed dividend for the last seven years for transfer of shares to IEPF.

A certified copy of the said notice is enclosed herewith for your records.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For SALORA INTERNATIONAL Ltd.,


(Gopal Sitaram Jiwrajka)
Chairman and Managing Director

Encl: as above

REGISTERED POST



Date: 10.06.2019

Dear Shareholder(s),

Sub: Transfer of Shares to Investor Education and Protection Fund (IEPF)

This is to inform you that pursuant to Section 124(5) of the Companies Act, 2013 ("the Act"), if the dividend is unclaimed for a period of seven years are required to be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government. Salora International Limited (hereinafter referred as "Company") regularly upload on its official website the details of such unclaimed or unpaid dividends and also intimate to shareholders by mentioning in the notices of Annual General Meetings of the Company from time to time.

Pursuant to provisions of Section 124(6) of the Companies Act, 2013 (Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), the Company is required to transfer the shares for which dividend has not been claimed for 7(seven) consecutive years to Investor Education and Protection Fund (IEPF) set up by the Central Government.

As per the records of the Company, we note that you have not claimed the dividend for the Financial Year 2008-09, the last date of claiming was 20th July, 2016. Accordingly, the said dividend has been transferred to IEPF on 20th August, 2016 and accordingly in terms of aforesaid provisions, the Company is required to transfer the aforesaid number of equity shares of Rs.10/- each held by you in the aforesaid folio/ depository account to IEPF.

In the case the concerned shareholders wish to claim the shares after transfer to the IEPF /the unclaimed Dividend for the. Financial Year 2008-09, including all benefits accruing on such shares, if any a separate application can be made to the IEPF Authority, in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website: www.iepf.gov.in

The Company has also uploaded the details of such shareholders and shares due for transfer to IEPF on its website at www.salora.com. Shareholders are requested to refer to the website to verify the details of the shares liable to be transferred to IEPF. You may further note that the after the transfer of shares any corporate benefit arising out of your shareholding in the Company shall be credited in favour of IEPF.

For Claiming these shares, please write to the Company's Registered Office at Salora International Limited, D-13/4, Okhla Industrial Area Phase-II, New Delhi- 110020 / Corporate office at B-50, Sector -80, Noida Phase-2, Distt.Gautam Budh Nagar UP.-. Email:- sect@salora.com, Contact nos: - 0120-4885528 & 503/ Company's RTA – Skyline Financial Services Pvt. Ltd., D-153A, 1st Floor Okhla Industrial Area Phase-I, New Delhi- 110020, Contact no. 011-40450193-197 before completion of 10th September, 2019, 3 Months from the date of this letter failing which we will have no other option but to transfer the shares held by you to IEPF.

Upon transfer of shares to IEPF, Shareholders can only claim the shares from the IEPF. For claiming such shares, the shareholders are required to follow the following procedure:

- a) Make an online application in Form IEPF-5 available on the website www.iepf.gov.in along with the fee as may be prescribed by the Central Government from time to time;
- b) Send a copy of the online application duly signed by him/her alongwith all documents mentioned in FormIEPF-5 to the Company's Investors Services Skyline Financial Services Pvt. Ltd. for verification of his/her claim;
- c) The Company shall, within 15 days of receipt of the claim form, send a verification report to the IEPF Authority alongwith all documents submitted by the claimant;
- d) On verification, the IEPF Authority shall release the shares directly to the claimant.
Assuring you of our best services at all times.

In view of above, you are once again requested to claim your Shares immediately on receipt of this Notice within 3 months from the date of this notice i.e. on or before 10th September, 2019 by submitting the written application along with a self-attested copy of PAN card, original cancelled cheque, address proof and the original un-cashed dividend warrant (if any) or a duly filled indemnity bond on plain paper (contact to RTA) to M/s SKYLINE FINANCIAL SERVICES PVT. LTD.

Company's Registrar and Transfer Agent (RTA), or at the registered office of the Company, failing which the Company shall transfer these shares to IEPF without further notice, upon which the original share certificate(s) shall be automatically stand cancelled and be deemed non-negotiable. If your shares are held in Demat mode, the same shall be transferred to Demat account of IEPF in the manner specified in IEPF Rules.

In case you have any queries on the subject matter, you may contact our Registrar and Transfer Agent, Parveen Sharma, Skyline Financial Services Private Limited, D-153 A| 1st Floor | Okhla Industrial Area, Phase - I | New Delhi-110 020.Tel.: 011 Direct no-011-41044923 |Fax: +91 11 26812682 | Email Id : parveen@skylinerta.com | Web:www.skylinerta.com

Salora International Limited

Sd/-

Gopal Sitaram Jiwrajka

(Chairman and Managing Director)