October 09, 2019



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

Sub: Compliance Certificate pursuant to regulation 7(3) of Securities and exchange Board of India (Listing Obligation and Disclosure requirement), 2015

Dear Sir(s),

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith a copy of Compliance Certificate for the half year ended on 30th September, 2019 duly signed by the Authorised Signatory of Registrar and Share Transfer Agent of the Company i.e. M/s. Skyline Financial Services Pvt. Ltd. and Compliance Officer of the Company.

Please take the information on record.

L74899 DL1968PLC

Thanking you

Yours Faithfully

For Salora International Ltd

Silky Gupta

(Company Secretary) w De

Encl: as Above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

October 04, 2019

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: SALORA INTERNATIONAL LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. SALORA INTERNATIONAL LIMITED having CIN: L74899DL1968PLC004962 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st April, 2019 to 30th September, 2019 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

New

Delhi

U

Vijay Kumar Authorized Signators

Of Registrar & Share Transfer Agent

For SALORA INTERNATIONAL LIMITED

CIN NO. L74899

DL1968PLC

Signature of Company Secretary Compliance Officer

Mumbai Office: 505, A Wing, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel:: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com