

Date: January 04, 2024

BSE Ltd. (BSE),
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 500370

**Sub : COMPLIANCE CERTIFICATE UNDER REGULATION 74(5) OF SEBI
(DEPOSITORY AND PARTICIPANT) REGULATIONS, 2018**
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Dear Sir/Madam,

Pursuant to the provisions of Regulation 74(5) of SEBI (Depository and Participant) Regulations 2018, please find enclosed herewith a copy of Compliance Certificate dated 4th January, 2024 for the quarter ended on 31st December, 2023 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 Limited,

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

Encl: as above

Ref: SFSPL/RTA/ December/2023

Dated: January 04, 2024

To,
The Company Secretary
SALORA INTERNATIONAL LIMITED
D-13/4, OKHLA INDUSTRIAL AREA PHASE -II NEW
DELHI 110020

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 **31st December, 2023**, 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:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

