

April 18, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street <u>MUMBAI - 400 001.</u> <u>Company Code No. 500370</u>	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) MUMBAI - 400 051. <u>Company Code No. INE924A01013</u>
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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 31st March, 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.

Thanking you

Yours Faithfully
For Salora International Ltd


(Silky Gupta)
Company Secretary & Compliance Officer.



Encl: as Above



TOWARDS EXCELLENCE

Skyline Financial Services Pvt. Ltd.

(SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241
CIN No. : U74899DL1995PTC071324

To

April 06, 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 October, 2018** to **31st March, 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**

For **SALORA INTERNATIONAL LIMITED**

Khan Mohd. Ubed
Compliance Officer/Authorized Signatory
Of Registrar & Share Transfer Agent



Signature of Company
Secretary/Compliance Officer

