PC& Associates

(Company Secretaries)

775, Four Storey Rajouri Garden, Near Vishal Enclave, New Delhi-110027 MB. NO:, 8130379444

E-mail: cspriyanka30@gmail.com

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined Share Transfer Deeds, Memorandum of transfer, Registers, Files and other documents relating to **SALORA INTERNATIONAL LIMITED** (the Company), having its Registered Office at D-13/4 Okhla Industrial Area Phase-II New Delhi 110020 maintained by M/s SKYLINE FINANCIAL SERVICES PVT LTD. D-153A, Ist Floor, Okhla Industrial Area Phase-I, New Delhi - 110020 - Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from 01-10-2019 to 31-03-2020 for the purpose of issuing certificate as per Regulation 40(9) SEBI (LODR) Regulations, 2015.

We hereby certify that the Company has delivered all the share certificates relating to the share transfer, sub division, consolidation, renewal, exchange received within fifteen days of the date of lodgment for transfer, sub division, consolidation, renewal or exchange during the period from 01-10-2019 to 31-03-2020.

For PC & Associates

Company Secretaries

Priyanka Chugh (Proprietor)

C.P. No.-13350

New Delhi

Date: 30th May 2020

UDIN: A035991B000303489