

**Date :** May 30, 2022

To,

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001

**Company Scrip Code:** 500370

**SUB : ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

Dear Sir/Madam,

In terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CJR/CFD/CMDI/27 /2019 dated February 8, 2019; please find enclosed herewith the Annual Secretarial Compliance Report for the financial year ended March 31, 2022, issued by M/s SVR & Co., Practicing Company Secretaries.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR SALORA INTERNATIONAL LTD.**



(GOPAL SITARAM JIWARAJKA)

**CHAIRMAN & MANAGING DIRECTOR**



**Encl:** As above

**R. 24A COMPLIANCE AUDIT REPORT  
FOR THE FINANCIAL YEAR ENDED 31.03.2022**

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,  
The Members,  
**SALORA INTERNATIONAL LIMITED**  
(CIN: L74899DL1968PLC004962)  
D-13/4 OKHLA INDUSTRIAL AREA,  
PHASE-II, NEW DELHI, 110020

I have conducted the Compliance audit of the applicable Listing provisions on **SALORA INTERNATIONAL LIMITED** (hereinafter called the company). Compliance Audit was conducted in a manner that provided us a reasonable basis for evaluating the Listing compliances and expressing my opinion thereon.

Based on our verification of **SALORA INTERNATIONAL LIMITED**, where we have examined:

- all the documents and records made available to us and explanation provided by **SALORA INTERNATIONAL LIMITED (CIN: L74899DL1968PLC004962)**
- the fillings/submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/filing, as may be relevant, which has been relied upon to make this clarification.

For the year ended 31/03/2022, in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992("SEBI Act") and the Regulations, circulars, guidelines issued thereunder: and
- the Securities Contracts (Regulations) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India Act, 1992("SEBI Act")

The specific provisions, whose Regulations and the circulars/guidelines issued thereunder, have been examined, and include: -

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- Securities and Exchange Board of India (Shares Based Employee Benefit) Regulations, 2014;



- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 ;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading ) Regulations, 2015 ; and based on the above examination, I/We hereby report that, during the Review Period:
- (a) the listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder, except in respect of matters specified below: -

S. No.	Compliance Requirement (Regulations/ guidelines including specific clause)	Deviations	Observation / Remarks of the Practicing Company Secretary
1	As per Regulation 30(6) of SEBI LODR, Company shall intimate to the stock exchange of all the material information that will have a bearing on the performance / operations of the company as well as price sensitive information within 24 hours from the occurrence of event or information.	<i>Intimation of appointment of Company secretary was filed on 29.06.2021, but the date of appointment on MCA portal is showing it from 07.06.2021.</i>	The company secretary joined the organisation on 7th June 2021, which was subsequently approved by the Board of Directors of the Company on 29th June 2021 and accordingly intimation was given to BSE under Regulation 30 of SEBI Listing Regulations within stipulated time.

- (b) The Listed Entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my/ our examinations of those words.
- (c) the following are the details of actions taken against the listed entity/its promoters/ directors/material subsidiaries either by SEBI or by the Stock Exchanges (including under the standard operating procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/guidelines issued thereunder:

*As represented by the management, following actions had been taken.*

S. No.	Actions taken by	Details of Violation	Details of Action taken e.g. Fines, warning letter,	Observations/ remarks of the practicing Company Secretary





			debarment, etc.	Secretary, if any.
	NIL	NIL	NIL	NIL

(d) the listed entity has/ taken the following actions to comply with the observations made in previous reports:

S. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial compliance report for the year ended.... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	NIL	NIL	NIL	NIL

DATE: 30.05.2022  
PLACE: NOIDA

FOR SVR & Co.  
COMPANY SECRETARIES



CS. SHIVAM RASTOGI  
M.NO: F10704  
CP. NO: 14600  
UDIN: F010704D000435128