

April 5, 2022

The Secretary, BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai- 400 001</u>

Company Scrip Code: 500370

SUB : <u>COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING</u> <u>OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

Dear Sir/Madam,

In Compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith Compliance Certificate for the period ended March 31, 2022 duly signed by RTA & Company Secretary/Compliance officer of the Company confirming the compliance of the said Regulations.

Kindly take the same on your record.

Thanking you,

Yours faithfully, FOR SALORA INTERNATIONAL LTD.,

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(GOPAL SITARAM JIWARAJKA) CHAIRMAN & MANAGING DIRECTOR DIN: 00024325

Encl : as above



To

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

April 02, 2022

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 Share Transfer facility during the period 1st April, 2021 to 31st March, 2022 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 Einancja Sebeces Pvt. Limited 595 i.S New τ Delhi Vijay Kumar 15

Authorized Signatory 75 * 0* Of Registrar & Share Transfer Agent For SALORA INTERNATIONAL LIMITED

N NO 74859 Signature of Company Secretary / Compliance Officer 1902 DELH