

April 5, 2022

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai- 400 001**

Company Scrip Code: **500370**

**SUB : CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS 2018**

Dear Sir/Madam,

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith copy of Certificate, received from M/s SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, the Registrar and Share Transfer Agent of the Company, for the Quarter ended March 31, 2022.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,  
FOR SALORA INTERNATIONAL LTD.,**



**(ANUBHAV NIGAM)**  
COMPANY SECRETARY

**Encl : as above**

Ref: SFSPL/RTA/ March/2022

Dated: April 02, 2022

To,  
The Company Secretary  
SALORA INTERNATIONAL LIMITED  
B- 50, SECTOR - 80 PHASE - II UTTAR PRADESH  
NOIDA 201305

**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 March, 2022**, 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

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Authorised Signatory

