

April 23, 2022

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

Company Scrip Code: 500370

## SUB : <u>(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)</u> REGULATIONS, 2015

Dear Sir/Madam,

In Compliance with Regulation 40 (10) 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 CS Shivam Rastogi, (CP No. 14600) of M/s SVR & Co., Company Secretaries confirming the compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully, FOR SALORA INTERNATIONAL LTD.,

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

Encl : as above



## <u>CERTIFICATE UNDER REGULATION 40(9) OF THE</u> <u>SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)</u> REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>st</sup> MARCH, 2022

SVR & Co. Company Secretaries

I have examined all activities in relation to both Physical and Electronic Transfer facility relating to Salora International Limited maintained by Skyline Financial Services Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2021 to 31<sup>th</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Salora International Limited with exchanges and based on the information provided by the company I hereby certify that:-

The Company has delivered during the year ended on 31<sup>th</sup> March, 2022, Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Date:** 21/04/2022 **Place:** Noida

For SVR & Co. (Company Secretaries)

CS Shpan Rastogi (Managing Partner) M.No.: F10704 COP No: 14600

UDIN: F010704D000174890