

Date: January 4, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Company Scrip Code: 500370

Sub : Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Please find enclosed herewith the certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, received from M/s. Skyline Financial Services (P) Ltd. Registrar and Transfer Agent of the Company for the quarter ended December 31, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully
For **SALORA INTERNATIONAL LIMITED**

(Gopal Sitaram Jiwarajka)
CHAIRMAN & MANAGING DIRECTOR
DIN: 00024325

Encl: As above

Dated: January 02, 2023

Ref: SFSPL/RTA/ December/2022

To,
The Company Secretary
SALORA INTERNATIONAL LIMITED
D-13/4, OKHLA INDUSTRIAL AREA PHASE -II NEW
DELHI 110020

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 December, 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

Parveen Sharma
Authorised Signatory

