

April 20, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street <u>MUMBAI - 400 001.</u> <u>Company Code No. 500370</u>	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) <u>MUMBAI - 400 051.</u> <u>Company Code No. INE924A01013</u>
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Sub: Compliance Certificate pursuant to regulation 40(10) of Securities and exchange Board of India(Listing Obligation and Disclosure requirement), 2015

Dear Sir(s),

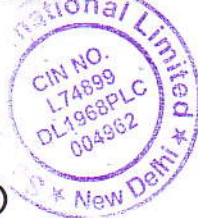
Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose a copy of the Compliance Certificate issued by Company Secretary in Practice for the half year ended on March 31, 2019.

Please take the information on record.

Thanking you

Yours Faithfully  
For Salora International Ltd

  
Silky Gupta  
(Company Secretary)



Encl: as Above

# PC & Associates

(Company Secretaries)

775, Four Storey Rajouri Garden,  
Near Vishal Enclave, New Delhi-110027  
MB. NO.: 9871908783, 8130379444,  
E-mail: [cspriyanka30@gmail.com](mailto:cspriyanka30@gmail.com)

## TO WHOMSOEVER IT MAY CONCERN

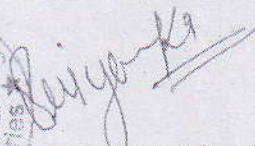
### CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined Share Transfer Deeds, Memorandum of transfer, Registers, Files and other documents relating to **SALORA INTERNATIONAL LIMITED** (the Company), having its Registered Office at D-13/4 Okhla Industrial Area Phase-II New Delhi 110020 maintained by M/s SKYLINE FINANCIAL SERVICES PVT LTD. D-153A, 1st Floor, Okhla Industrial Area Phase -I, New Delhi - 110020 - Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from 01-10-2018 to 31-03-2019 for the purpose of issuing certificate as per Regulation 40(9) SEBI (LODR) Regulations, 2015.

We hereby certify that the Company has delivered all the share certificates relating to the share transfer, sub division, consolidation, renewal, exchange received within fifteen days of the date of lodgment for transfer, sub division, consolidation, renewal or exchange during the period from 01-10-2018 to 31-03-2019.

For PC & Associates  
Company Secretaries



  
Priyanka Chugh  
(Proprietor)  
C.P. No.-13350

New Delhi  
Date: 12<sup>th</sup> April, 2019