

January 07, 2022

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street

MUMBAI - 400 001

Scrip Code: 500370

**Sub : Compliance Certificate under Regulation 74(5) of SEBI
(Depository and Participant) Regulations, 2018**

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, please find enclosed herewith copy of Compliance Certificate for 3rd Quarter ended 31st December, 2021 issued by the Registrar and Share Transfer Agent of the Company i.e. M/s. Skyline Financial Services Pvt. Ltd.

Kindly take the same on your records.

Thanking you,

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



(Anubhav Nigam)
Company Secretary

Encl.: As above

Dated: January 05, 2022

Ref: SFSPL/RTA/ December/2021

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 December, 2021**, w.r.t. no physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**SALORA INTERNATIONAL LIMITED**" CIN: L74899DL1968PLC004962.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


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Authorised Signatory

