

October 07, 2021

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 half year ended 30th September, 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 & Compliance Officer
Membership No.:A59262

Encl.: As above

Ref: SFSPL/RTA/ September/2021

Dated: October 04, 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 **30th September, 2021**, 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 your information and records.

Thanking you,

For Skyline Financial Services Private Limited


New Delhi
Authorised Signatory