

May 31st, 2020

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.
Company Code No. 500370

<u>Sub: Compliance Certificate pursuant to regulation 7(3) of Securities and exchange Board of India (Listing Obligation and Disclosure requirement), 2015</u>

Dear Sir(s),

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith a copy of Compliance Certificate for the half year ended on 31st March 2020, duly signed by the Authorised Signatory of Registrar and Share Transfer Agent of the Company i.e. M/s. Skyline Financial Services Pvt. Ltd. and Managing Director of the Company.

Please take the information on record.

Thanking you

Yours faithfully,

For Salora International Ltd

(Gopal Sitaram Jiwarajka) New

Chairman and Managing Director

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Tel:011-64732681 to 88, Fax: 011-26812682,CIN: U74899DL1995PTC071324

April 10, 2020

BOMBAY STOCK EXCHANGE LIMITED DEPTARTMENT OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400 001

TEL: 022-22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),

Regulation 2015

Unit: Salora International Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Salora International Limited having CIN: L74899DL1968PLC004962, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/10/2019 to 31/03/2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd

NEW DELHI

Virender Kumar Rana Signature of Authorised Signatory of Registrar and Share Transfer Agent For Salora International

(Gopal Sitaram Jiwarajka)

Chairman & Managing Director Signature of Authorised Signatory