

December 08, 2008

The Stock Exchange, Mumbai
 Phiroze Jeejeebhoy Towers
 Dalal Street
MUMBAI - 400 001.

Sub: **Compliance of Securities and Exchange Board of India
 (Insider Trading) (Amendment) Regulations, 2002.**

Dear Sir,

Pursuant to Clause 1.3 (6) of Chapter – IV of Securities and Exchange Board of India (Insider Trading) (Amendment) Regulations, 2002, we wish to inform you as under:

Shri S. R. Jiwrajka, Chairman of the Company, vide letter dated 4th December, 2008 received at our end on 06.12.2008 had informed us that he has purchased 3,844 equity shares of the Company during the period 29th November, 2008 to 3rd December, 2008 in consequence of which the percentage change in shareholding of this Company is as under:

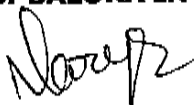
Shareholding as on 30.09.2008	% to total share capital of the Company as on 30.09.08	No. of shares acquired during 29 th Nov. to 3 rd Dec.'08	% of additional shares acquired	Total Shareholding as on 30.09.08	% to total share capital of the Company as on 30.09.08
33,000	0.37	3,844	0.04	36,844	0.41

We would further like to inform you that as Shri S. R. Jiwrajka is Chairman / Promoter of the Company, we give below the effect on aggregate shareholding of the persons acting in concert as under:

Shareholding as on 30.09.2008	% to total share capital of the Company as on 30.09.08	No. of shares acquired during 29 th Nov. to 3 rd Dec.'08	% of additional shares acquired	Total Shareholding as on 30.09.08	% to total share capital of the Company as on 30.09.08
58,71,999	66.67	3,844	0.04	58,75,843	66.71

Thanking you,

Yours faithfully,

For **SALORA INTERNATIONAL LIMITED**


(NITI ARYA)
 COMPANY SECRETARY.