

October 16, 2017

BSE Limited 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building P J Towers Dalal Street, Fort Mumbai- 400 001 BSE Scrip Code- 500370	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra(E) Mumbai 400 051 NSE Scrip Code- SALORINTL
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**Sub: Practicing Company Certificate For  
Transfer/Transmission/Transposition of shares**

Dear Sir,

Please find enclosed herewith Certificate dated October 12, 2017 issued by M/s. PC & Associates, Company Secretaries under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30<sup>th</sup> September, 2017.

Thanking you,

Yours faithfully,

for Salora International Ltd., Limited

  
(Mohd. Faisal Farooq)

Company Secretary & Compliance Officer.



Encl.: As above

# PC & Associates

(Company Secretaries)

775, Four Storey Rajouri Garden,  
Near Vishal Enclave, New Delhi-110027  
MB. NO.: 9871908783, 8130379444,  
E-mail: [cpriyanka30@gmail.com](mailto:cpriyanka30@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 01-04-2017 to 30-09-2017 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 01-04-2017 to 30-09-2017.

For PC & Associates  
Company Secretaries



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

New Delhi  
Date: 12<sup>th</sup> October, 2017