

PC & Associates

(Company Secretaries)

775, Four Storey Rajouri Garden,
Near Vishal Enclave, New Delhi-110027
MB. NO.: 9871908783, 8130379444,
E-mail: cpriyanka30@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH 2017

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 01-10-2016 to 31-03-2017 for the purpose of issuing certificate as per Regulation 40(9) of the listing agreement entered into by **SALORA INTERNATIONAL LIMITED** with NSE and BSE and based on the information provided by the company, I hereby certify that the company has delivered during half year ended on 31st March, 2017:

A) Shares/Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2016** to **31st March, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.



For PC & Associates
Company Secretaries

Priyanka Chugh
Priyanka Chugh
(Proprietor)
C.P. No.-13350
New Delhi

Date: 20th April, 2017