

October 16, 2018

BSE Limited

1st 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, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra(E) Mumbai 400 051 NSE Scrip Code- SALORAINTL

Sub : Compliance Certificate under Regulation 7(3) of SEBI (LODR)
Regulations, 2015 for the period ended 30.09.2018

Dear Sir,

Pursuant to the Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are enclosing herewith certificate issued in compliance of Regulation 7(3) of SEBI (LODR) for half year ended 30th September, 2018 duly signed by Authorised Signatory of Registrar and Share Transfer Agent i.e. M/s. Skyline Financial Services Pvt. Ltd. and Chairman & Managing Director of the Company.

Please take the information on record.

Thanking you,

Yours faithfully, for Salora International Ltd.,

(Gopal Sitaram Jiwarajka) Chairman & Managing Director

Encl.: As above



Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE (SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241 CIN No.: U74899DL1995PTC071324

October 5, 2018

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 01/04/2018 to 30/09/2018 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

Ms. Ankita Arora Compliance Officer

Signature of Authorised Signatory of Registrar and Share Transfer Agent For Salora International Limited

For Salora International Ltd.

Company Secretary Gopal Jiwarajka

Chairman & Managing Director