

April 10, 2018

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

Sub : Compliance under Regulation 7(3) of SEBI (LODR) for

quarter ended 31.03.2018

Ref : Our Company Code No. 500370

Dear Sir,

Pursuant to the Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith certificate issued in compliance of Regulation 7(3) of SEBI (LODR) (Listing Obligations and Disclosure Requirements) Regulation 2015 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 Compliance Officer of the Company for half year ended 31st March, 2018.

Please take the information on record.

Thanking you,

Yours faithfully,

for Salora International Ltd.,

(Mohd. Faisal Faroog)

Company Secretary & Compliance Officer.

CIN NO. 174899 L74899 DL1968PLC

Encl.: As above



Skyline Financial Services Pvt. Ltd

SEBI Registered Category-1. Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-64732681-88, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

April 05, 2018

To **BOMBAY STOCK EXCHANGE LIMITED** DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: 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 authorized 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 01.10.2017 to 31.03.2018 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) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

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Sarbesh Singh

Manager

Delhi Signature of Authorised Signatory Of Registrar & Share Transfer Agent For Salora International Limited

L74899

Signature of Compliance

Mumbai Office: 4A/9, Gundecha Onclave, Kherani Road, Sakinaka, Mumbai-400072 Tel.: +91-22-62215779, 28511022, E-mail: mumbai@skylinerta.com