

FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

Date: 29/04/2019

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half Year ended 31st March, 2019.

Ref: Flora Corporation Limited-540267

In compliance with the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Compliance Certificate for the half year ended 31st March, 2019.

Please kindly take on records.

Thanking You

Yours Faithfully

For Flora Corporation Limited

A. Vishwak

Vishwak Ananta
Company Secretary & Compliance Officer
A48080



Regd. Office

Sy. No:818 and 834,
Bodduvanipalem Village
Korsipadu Mandal,
Andhra Pradesh-523212
Ph.08645-236237

Corp Office

Flat No:105, F-Block, 01st Floor,
Surya Towers, S.P.Road
Secunderabad
Telanganna-500003
Ph.040-66667477

Email: csfloracorp@gmail.com
Website:www.floracorporation.com

CIN: L01403AP1988PLC008419

FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March, 2019.

1. We, the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company for the period from **01st October, 2018 to 31st March, 2019** has been maintained by the Registrar & Share Transfer Agent (RTA & STA) **M/s Aarthi Consultants Private Limited** (SEBI registration number INR000000379), having office at 1-2-285, Domalguda, Hyderabad - 500029 in effective and efficient manner.
2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For Flora Corporation Limited

A. Vishwak
Vishwak Ananta
Company Secretary
& Compliance officer



For Aarthi Consultants Private Limited

G. Bhaskara Murthy
G. Bhaskara Murthy
Authorised Signatory



Date: 27/04/2019.

Place: Hyderabad

Regd. Office

Sy. No:818 and 834,
Bodduvanipalem Village
Korsipadu Mandal,
Andhra Pradesh-523212
Ph.08645-236237

Corp Office

Flat No:105, F-Block, 01st Floor,
Surya Towers, S.P.Road
Secunderabad
Telanganna-500003
Ph.040-66667477

Email: csfloracorp@gmail.com
Website: www.floracorporation.com

CIN: L01403AP1988PLC008419