FLORA CORPORATION LIMITED

CIN: L01403AP1988PLC008419

Registered office: 3Sy No: 818 and 834,Bodduvanipalem Village Korsipadu Mandal Prakasam 523-212

Corporate Office: H.No:14-8-346/1B, Groound Floor Jummerat Bazar, Telangana, Hyderabad 500-012

E-mail csfloracorp@gmail.com

To, BSE Limited P.J.Towers, Dalal Street Mumbai - 400001

Dear Sir,

Ref: Scrip Code: 540267

ISIN: INE318U01016

Date: 29.10.2020

Sub: Compliance certificate pursuant to regulation 7(3) of Securities and exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015 for the quarter ended 30th September 2020.

With reference to the subject cited above, we are hereby submitting a report under Regulation 7 (3) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 for the quarter ended 30th September 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Flora Corporation Limited

Rajesh Gandhi

(Wholetime Director

& Chief Financial Officer)

DIN: 02120813

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Hyderabad 500-012 E-mail csfloracorp@gmail.com

Sub: Compliance certificate pursuant to Regulation 7(3) of Securities & Exchange Board of India (Listing obligations & Disclosure requirements) Regulations, 2015.

FOR THE HALF YEAR ENDED SEPTEMBER 2020

Pursuant to regulation 7 (3) of the Securities & Exchange Board of India (Listing Obligations & Disclosure requirements) Regulations, 2015, we hereby confirm that activities relating to both physical and electronic share transfer facility during the period 01.04.2020 to 30.09.2020 are maintained by the company's registrar and share transfer agent, Viz., Aarthi Consultants Private Limited, Hyderabad which is a SEBI approved category-I, Registrar & Transfer agent registered with the Securities & Exchange Board of India(SEBI registration number

For Aarthi Consultants Private Limited,

Compliance officer

Date: 29/10/2020 Place: Hyderabad For Flora Corporation Limited

Rajesh Gandhi Wholetime Director & Chief Financial Officer

(DIN: 02120813)