FLORA CORPORATION LIMITED

CIN: L01403AP1988PLC008419

Registered Office: Plot No.57, Text Book Colony, Secunderabad, Telangana-500009 Corporate Office: H.No:14-8-346/1B, Ground Floor, Jummerat Bazar, Hyderabad-500012, Telangana, India

Email: csfloracorp@gmail.com, Website: www.Floracorp.in, Phone: 04066667477

Date: 14th July, 2021

To,

The Manager,

Department of corporate services, Bombay stock Exchange Ltd., P.J.Towers, Dalal Street

Mumbai – 400001 Scrip Code: 540267

Subject: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u>
Regulations, 2018 for quarter ended 30th June, 2021

Dear Sir/Madam,

Kindly note that during the quarter ended 30th June, 2021, Aarthi Consultants private Limited, our Registrar and Share transfer agent didn't receive any request for the Shares to be Dematerialized or Rematerialized.

You are requested to take note of the above under regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.

Thanking You,

For Flora Corporation Limited

Rajesh Gándhi
Wholetime Director
& Chief Financial Officer

(DIN: 02120813)



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent SEBI Registration No.INR000000379
1-2-285. Domalguda, Hyderabad – 500 029
Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184

Email: info@aarthiconsultants.com

Date: 07-07-2021

The Company Secretary Flora Corporation Ltd H No 14-8-346/1B Ground Floor, Jummerat Bazar Hyderabad 500016

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-04-2021 to 30-06-2021.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

for AARTHI CONSULTANTS PYT LTD.

Authorised Signatory