

**FLORA CORPORATION LIMITED**

**CIN: L01403TG1988PLC154725**

**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](mailto:csfloracorp@gmail.com), **Website:** [www.Floracorp.in](http://www.Floracorp.in), **Phone:** 04066667477

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

Date: 29/04/2024

Dear Sir / Madam,

**Sub:** Compliance as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2024.

**Ref: Scrip Code: 540267**  
**ISIN: INE318U01016**

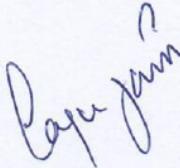
With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2024.

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,

**For Flora Corporation Limited**



**Rajesh Gandhi**  
**(Wholetime Director & Chief Financial officer)**  
**(DIN: 02120813)**

**Place: Hyderabad**

**Piyush Gandhi & Associates**  
**Company Secretaries**  
**CS Piyush Gandhi**  
**B.Com., ACS**

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

We have examined Memorandum of Transfers, Registers, files and other documents relating to FLORA CORPORATION LIMITED (the Company), maintained by Aarthi Consultants Private Limited, Registrar and Share Transfer Agents pertaining to transfer & transmission of shares, issue of duplicate share certificate, sub-division and consolidation of share certificate of fully paid equity shares of the company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 that:

- a. There was no request received and processed for share transfer/ transmission during the period mentioned above.
- b. There were no requests received for sub-division, replacement, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period mentioned above.

For Piyush Gandhi & Associates  
Company Secretaries



Place: Hyderabad  
Date: 29/04/2024  
UDIN: A054730F000265039

(Piyush Gandhi)  
(Proprietor)  
(CP No. 20183)

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Registered office: Shubodaya Apartments, Ground Floor, #G3, Beside Fernandez Hospital, Next to Brand Factory, Opposite Methodist College, Abids, Hyderabad 500001  
Email Id: [piyushgandhiandassociates@gmail.com](mailto:piyushgandhiandassociates@gmail.com). Mobile No: 9700093137