

FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

CIN: L01403AP1988PLC008419

Registered Office: 818 and 834, Bodduvanipalem Village, Korsipadu Mandal, Prakasham-523212

Date: 29th July, 2019

To,
The General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019

Ref: Scrip Code-540267- Flora Corporation Limited

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019, based on the certificate received from M/s. Aarthi Consultants Private Limited (RTA), which is enclosed herewith , we hereby confirm that within 30 days receipt of the securities received from dematerialization that:

- a) the securities comprised in the said certificate(s) have been listed on the Stock Exchanges;
and
- b) the said certificate (s) after due verification have been mutilated and cancelled and the name of the depository have been substituted in our records as the registered owner.

Kindly take the same on the record.

Thanking You

Yours Truly

For Flora Corporation Limited

For **FLORA CORPORATION LTD.**


Rajesh Gandhi

Director

Director

DIN:02120813

Corporate Office: H.No:14-8-346/1B, Ground Floor, Jummerat Bazar, Hyderabad-500012

Email: csfloracorp@gmail.com

Website:www.floracorporation.com



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@arthiconsultants.com

Date: 20 July, 2019

The Company Secretary
FLORA CORPORATION LTD
NO.305 A&B
PANCOM BUSINESS CENTER
AMEERPET
HYDERABAD
500073

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 30 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-04-2019 to 30-06-2019.

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 PVT LTD.,

Authorized Signatory.

