

FLORA CORPORATION LIMITED

CIN: L01403AP1988PLC008419

Registered Office: Plot No.57, Text Book Colony, Secunderabad, Telangana-500009

Email: csfloracorp@gmail.com, Website: www.Floracorp.in, Phone: 9848799877

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

Date: 23.04.2021

Dear Sir,

Sub: Submission of compliance certificate pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 Half Year ended 31.03.2021

Ref: Scrip Code: 540267

ISIN: INE318U01016

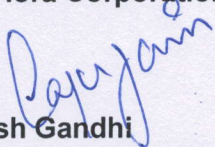
With reference to the subject cited above, please find attached the copy of certificate from Practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015 for the half year ended 31.03.2021

This is for your information and records.

Thanking you,

Yours faithfully,

For Flora Corporation Limited


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

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
HALF YEAR ENDED 31ST MARCH, 2021.**

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 2nd March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

As per the records made available to us we have examined the relevant Books, Registers and Records of Flora Corporation Limited as maintained and made available by M/s. Aarthi Consultants Private Limited, the Registrars and Share Transfer Agents (RTA) of the Company for the period September 01, 2020 to March 31, 2021 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

- a. There was no request received for any physical share transfer/ transmission from 01st September, 2020 to 31st March, 2021.
- b. There were no request received for any issuance of duplicate Share certificates, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from 01st September, 2020 to 31st March, 2021.

For Piyush Gandhi & Associates
Company Secretaries


PIYUSH
GANDHI

Date: 23/04/2021
Place: Hyderabad
UDIN:A054730C000164719

(Piyush Gandhi)
(Proprietor)
COP No: 20183

Registered office: 5-8-322/14, C/O New Horizon Degree College, Uma Bagh, Nampally, Hyderabad-500001, Telangana, India

Email Id: piyushgandhiandassociates@gmail.com, Mobile No: 9700093137