

FLORA CORPORATION LIMITED
CIN: L01403AP1988PLC008419
E-MAIL: csfloracorp@gmail.com
Registered office: Sy No:818 and 834,
Bodduvanipalem Village, Korsipadu Mandal,Prakasam-523212

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

Date: 12.05.2020

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 for the half year ended 31.03.2020

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 31.03.2020

This is for your information and records.

Thanking you,

Thanking you,

Yours faithfully,

For Flora Corporation Limited

Sd/-

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

Details of Person submitting the filing:

Rajesh Gandhi

Contact No: 9848799877

**PIYUSH GANDHI & ASSOCIATES
COMPANY SECRETARY
PIYUSH GANDHI
SOLE PROPRIETOR**

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, 2020.

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.

Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to FLORA CORPORATION LIMITED (the Company) maintained by M/s. Aarthi Consultants Private Limited, Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged prior to 01st April, 2019 and re-lodged thereafter for transfer of fully paid equity shares of the company for the period from 01st October, 2020 to 31st March, 2020 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. We hereby certify that:

- a. the Company has delivered during half year ended on 31st March, 2020 share certificates relating to the transfer deeds lodged prior to 01st April, 2019 and re-lodged thereafter, received during the period from 01st October, 2020 to 31st March, 2020 within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed.
- b. the Company was not required to deliver during half year ended on 31st March, 2020 share certificates as there was no request received for issuance of duplicate share certificates.
- c. as per the records made available to us there were no request received for any split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from 01.10.2020 to 31.03.2020

**For Piyush Gandhi & Associates
Company Secretary**

A digital signature stamp for Piyush Gandhi, featuring the name in a blue box and a QR code to the right.

Place: Hyderabad
Date: 12/05/2020

**(Piyush Gandhi)
Sole Proprietor
CP No. 20183
UDIN: A054730B000231214**