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

Date: 23/04/2020

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI(Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2020.

In compliance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the certificate dated April 15th 2020 from M/s. Aarthi Consultants Private Limited, the registrar and share transfer agent of the Company for Quarter ended 31st March 2020.

Kindly take the document on record.

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



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: April 15th, 2020

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 01-01-2020 to 31-03-20209.

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 PVTLTD.

Authorised Signatory