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, Website: www.Floracorp.in,Phone:04066667477

Date: 09/01/2024

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

Dear Sir / Madam,

Sub: Submission of Compliance as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.

Ref: Scrip Code: 540267 ISIN: INE318U01016

With reference to the subject cited above please find attached the copy of confirmation certificate as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 from M/s Aarthi Consultants Private Limited (RTA) dated 03rd January, 2024 confirming the details of Securities dematerialized during the quarter ended 31st December, 2023.

This is for the information and records of the Exchange.

Yours faithfully,

For Flora Corporation Limited

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



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 Web: www.aarthiconsultants.com, Email: info@aarthiconsultants.com

Ref:ACPL/FCL/500004

Date: 03/01/2024

The Company Secretary FLORA CORPORATION LIMITED

NO.305 A&B PANCOM BUSINESS CENTER AMEERPET HYDERABAD 500073

Dear Sir/Madam,

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 01/10/2023 to 31/12/2023.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilited 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

Authorised Signatory