

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

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

Date: 25/04/2023

Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2023.

Ref: Scrip Code: 540267
ISIN: INE318U01016

With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2023.

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,

For Flora Corporation Limited

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

Place: Hyderabad


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 YEAR ENDED 31ST MARCH, 2023.

We have examined Memorandum of Transfers, Registers, files and other documents relating to FLORA CORPORATION LIMITED (the Company), maintained by Aarthi Consultants Private Limited, Registrar and Share Transfer Agents pertaining to transfer & transmission of shares, issue of duplicate share certificate, sub-division and consolidation of share certificate of fully paid equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 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 and RTA, we hereby certify for the period from 01st April, 2022 to 31st March, 2023 that:

- a. There was no request received and processed for share transfer/ transmission during the period mentioned above.
- b. There were no requests received for sub-division, replacement, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period mentioned above.

For Piyush Gandhi & Associates
Company Secretaries

PIYUSH Gandhi signed for
GANDHI
2023.04.27 10:41:03

Place: Hyderabad
Date: 27/04/2023
UDIN: A054730E000205133

(Piyush Gandhi)
(Proprietor)
(CP 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