

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: 30/04/2022

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, 2022.

Ref: Scrip Code: 540267
ISIN: INE318U01016

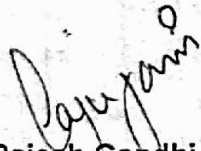
With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2022.

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, 2022.

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 27th 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 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 April, 2021 to 31st March, 2022 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. There was no request received for any physical share transfer/ transmission during the year ended 31st March, 2022.
- b. the Company has not received any request for split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during year ended on 31st March, 2022.

For Piyush Gandhi & Associates
Company Secretaries

A digital signature stamp with the text "PIYUSH GANDHI" and "digitally signed by PIYUSH GANDHI" and a small graphic of a signature.

Place: Hyderabad
Date: 30/04/2022
UDIN: A054730D000248220

(Piyush Gandhi)
(Proprietor)
(CP No. 9017)

**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