

FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

Date: 22-04-2019

To,
The General Manager,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Compliance Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Ref: M/s. Flora Corporation Limited-Scrip Code-540267

In compliance with the Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the Compliance Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for half year ended 31st March, 2019.

Kindly take on records

Thanking You

Yours Faithfully

For Flora Corporation Limited

Vishwak Ananta



Company Secretary & Compliance Officer

A48080

Regd. Office

Sy. No:818 and 834,
Bodduvanipalem Village
Korsipadu Mandal,
Andhra Pradesh-523212
Ph.08645-236237

Corp Office

Flat No:105, F-Block, 01st Floor,
Surya Towers, S.P.Road
Secunderabad
Telanganna-500003
Ph.040-66667477

Email: csfloracorp@gmail.com
Website:www.floracorporation.com

CIN: L01403AP1988PLC008419

CERTIFICATE

**(Pursuant to Regulation 40 (9) of the Securities And Exchange Board Of India
(Listing Obligations And Disclosure Requirements) Regulations, 2015
For The Half Year Ended 31st March, 2019**

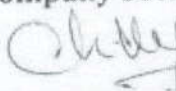
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. *Flora Corporation Limited* having Registered Office at Sy No:818 and 834, Bodduvanipalem Village Korsipadu Mandal Bodduvanipalem Village Prakasam 523212 IN, maintained by M/s. *Aarthi Consultants Private Limited*, having office at 1-2- 85, Domalguda, Hyderabad, Telangana - 500029 pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Clause 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (erstwhile Clause 47 (C) of the Listing Agreement) and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31st March, 2019**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within Thirty (30) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable. NIL*

Place Hyderabad
Date: 20.04.2019

For VCSR & Associates
Company Secretaries


(Ch. Veeranjanevulu)
Partner

CP No. 6392, FCS No. 6121

