FLORA CORPORATION LIMITED

CIN: L01403AP1988PLC008419

Registered office: Plot No. 57, Text Book Colony, , Secunderabad, Telangana, 500009 E-mail csfloracorp@gmail.com

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

Dear Sir,

Ref: Scrip Code: 540267

ISIN: INE318U01016

Date: 23.04.2021

Sub: Compliance certificate pursuant to regulation 7(3) of Securities and exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015 for the quarter ended 31st March 2021.

With reference to the subject cited above, we are hereby submitting a report under Regulation 7 (3) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 for the quarter ended 31st March 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Flora Corporation Limited

Rajesh Gandhi (Wholetime Director

& Chief Financial Officer)

DIN: 02120813

FLORA CORPORATION LIMITED

CIN: L01403AP1988PLC008419

Address: Plot No. 57, Text Book Colony, , Secunderabad, Telangana, 500009

<u>Email-csfloracorp@gmail.com</u> Ph:9848799877

Sub: Compliance certificate pursuant to Regulation 7(3) of Securities & Exchange Board of India (Listing obligations & Disclosure requirements) Regulations, 2015.

FOR THE HALF YEAR ENDED MARCH 2021

Pursuant to regulation 7 (3) of the Securities & Exchange Board of India (Listing Obligations & Disclosure requirements) Regulations, 2015, we hereby confirm that activities relating to both physical and electronic share transfer facility during the period 01.10.2020 to 31.03.2021 are maintained by the company's registrar and share transfer agent, Viz., Aarthi Consultants Private Limited, Hyderabad which is a SEBI approved category-I, Registrar & Transfer agent registered with the Securities & Exchange Board of India(SEBI registration number INR000000379).

For Aarthi Consultants Private Limited,

(G. Bhaskara Murthy)

General Manager & Compliance officer

Date: 19/04/2021 Place: Hyderabad For Flora Corporation Limited

Rajesh Gandhi Wholetime Director & Chief Financial Officer

(DIN: 02120813)