

FLORA CORPORATION LIMITED.
(FORMERLY KNOWN AS ROYCE MARINE PRODUCTS LIMITED.)
CIN: L01403AP1988PLC008419

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

ISIN : INE318U01016
Scrip Code: 540267

Dear Sirs,

Reg; Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018
for the Quarter ended 31st December , 2019

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we
are forwarding herewith a copy of the Certificate dated 13th January 2020 from M/s Aarathi
Consultants Pvt Ltd, Hyderabad 500029, the Registrar and share Transfer Agent of the company for
the Quarter ended 31st December 2019.

Kindly take the above document on record.

For Flora Corporation Limited



Rajesh Gandhi
(Rajesh Gandhi)

Director

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

Email: info@arthiconsultants.com

Date: January 13th, 2020

The Company Secretary
Flora Corporation Ltd
H No 14-8-346/1B
Ground Floor,
Jummerat Bazar
Hyderabad
500016

Dear Sir,

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 01-10-2019 to 31-12-2019.

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

Mutilated 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

