

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

Ref: BSE/Ist Qtr/compliances

July 24, 2020

To

Department of Corporate Services  
**BSE Limited**  
P.J. Tower, Dalal  
Street Mumbai - 400  
001 Scrip Code:  
533398

**Dear Sir/Madam,**

**(FLORACORP | 540267 | INE318U01016)**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

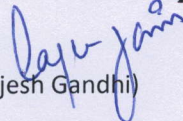
Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, the Company hereby confirm that:

- i) The securities which were dematerialized have been listed on the Stock Exchanges where the earlier issued securities are listed.
- ii) Our Registrar and Share Transfer Agent M/s. Aarthi Consultants pvt Ltd (R & T Agent) has after due verification, immediately mutilated and cancelled certificate(s) of security received for dematerialization and substituted in the register of members, the name of depository as registered owner. The R & T Agent has sent the confirmation to this effect to the depositories.

The above information is furnished based on the report and certificate dated July 10, 2020 received from our Registrar and Share Transfer Agent M/s. Aarthi Consultants Pvt Limited, which is enclosed.

Request you to kindly take on record.

**For Flora Corporation Limited**

  
(Rajesh Gandhi)

CFO & Whole time Director

DIN: 02120813



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Registered Office: 818 and 834, Bodduvaniapalem Village, Korsipadu Mandal, Prakasham-523212  
Corporate Office: H.No.14-8-346/1B, Ground Floor, Jummerat Bazar, Hyderabad-500012.  
Email: csfloracorp@gmail.com.



# 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](mailto:info@arthiconsultants.com)

Date: July 10<sup>th</sup>, 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 01-04-2020 to 30-06-2020.

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