FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

Date: 20-Oct-2018

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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half Year ended 30th September, 2018.

Ref: Flora Corporation Limited-540267

In compliance with the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Compliance Certificate for the half year ended 30th September, 2018.

Please kindly take on records.

Thanking You Yours Faithfully

For Flora Corporatio

A, Vishwool 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

FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018.

- We, the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company for the period from <u>01st April,2018 to30th September</u>, 2018 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) <u>M/s Aarthi Consultants Private Limited</u> (SEBI registration number INR000000379), having office at 1-2-285, Domalguda, Hyderabad 500029 in effective and efficient manner.
- 2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For Flora Corporation Limited

For Aarthi Consultants Private Limited

Vishwak Ananta Company Secretary & Compliance officer

G. Bhaskara Murthy Authorised Signatory

Date:

20.10.2018

Place:

Hyderabad

Regd. Office Sy. No:818 and 834,

Bodduvanipalem Village Korsipadu Mandal, Andhra Pradesh-523212 Ph.08645-236237 Corp Office

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