FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

Date: 25th April,2018

To, The General Manager The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Dear Sirs,

Sub: Intimation of change in registered office of the company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2018

Ref: Scrip Code-540267-Flora Corporation Limited

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the registered office of the company is shifted from H.No. 8-711, Hussain Katta, Mangalagiri, Guntur, Andhra Pradesh - 522503" to "Sy. No.818 and 834, Bodduvanipalem Village, Korsipadu Mandal, Prakasham District – 523212 with effect from 24th April,2018.

This is for your information, records and necessary action. Kindly acknowledge receipt.

Thanking You Yours Truly

For Flora Corporation Limited A. Virtual

CS. Vishwak Ananta

Company Secretary & Compliance Officer

Membership No: A48080

Regd. Office

Sy. No 818 and 834, Bodduvanipalem Village, Korsipadu Mandal Andhra Pradesh-523212

Corp Office

305 A&B,3rd Floor, Pancom Business Centre website:www.floracorporation.com Ameerpet, Hyderabad,

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