

FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

Date: 12/04/2018

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

Dear Sir/Madam

Sub: Compliance Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

Ref: Flora Corporation Limited - Scrip Code - 540267

In Compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are enclosing the Compliance Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for half year ended on 31st March, 2018

Kindly take on records

Thanking You

Yours faithfully

For Flora Corporation Limited

Raju Giriboina



Director

DIN: 07087686

Regd. Office:

H.No: 8-711, Hussain Katta,
Mangalagiri, Guntur,
Andhra Pradesh -522503
Ph: 08645-236237

Corporate Office:

305 A&B, Pancom Business Centre,
Ameerpet, Hyderabad,
Telangana-500073
Ph: 040-65452244

Email: csfloracorp@gmail.com

Website: www.floracorporation.com
CN: L01403AP1988PLC008419

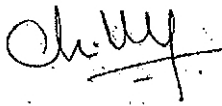
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2018

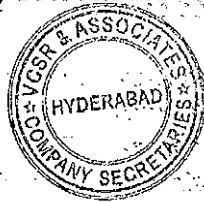
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Flora Corporation Limited maintained by M/s Aarthi Consultants Private Limited (R & TA) pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2018:

A) Share/Debenture Certificates relating to the transfer of Shares/Debentures received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**For VCSR & ASSOCIATES
Practicing Company Secretaries**



**Ch. Veeranjanyulu
(Partner)
M. No.: F6121
C.P. No.: 6392**



Date: 11/04/2018
Place: Hyderabad