

FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

Date: 13/04/2018

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 31st March, 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 31st March, 2018.

Kindly take on records

Thanking You

Yours Faithfully

For Flora Corporation Limited

A. Vishwak
Vishwak Ananta



Company Secretary & Compliance Officer

A48080

Regd. Office

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

Corp Office

305 A&B, 3rd Floor, Pancom Business Centre
Ameerpet, Hyderabad,
Telangana-500073
Ph.040-65452244

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 31st MARCH, 2018.

1. 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 1st October, 2017 to 31st March, 2018 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) **M/s Aarhi Consultants Private Limited** (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.

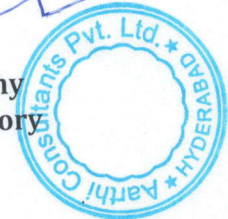
For Flora Corporation Limited

A. Vishwak
Vishwak Ananta
Company Secretary
& Compliance officer



For Aarhi Consultants Private Limited

G. Bhaskara Murthy
G. Bhaskara Murthy
Authorised Signatory



Date: 13.04.2018

Place: Hyderabad

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