

# *Florence Investech Limited*

(Formerly JK Agri Genetics Limited)

Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001

Telephone : 033-22486181 / 22487084, Fax : 033-22481641

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## Through BSE Listing Centre

FIL/SE/2019  
11<sup>th</sup> April, 2019

BSE Limited  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai – 400 001

**Scrip Code – 532518**

Dear Sir/Madam,

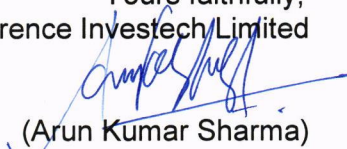
**Re: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019**

In pursuance to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a copy of the certificate issued by a Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2019 i.e. from 1st October, 2018 to 31<sup>st</sup> March, 2019, certifying that the Company has, in relation to the said period, delivered all Certificates relating to Equity Shares of the Company within the period stipulated under the aforesaid Regulation from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange and endorsement etc.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For Florence Investech Limited

  
(Arun Kumar Sharma)  
Company Secretary

Encl : As above

**Florence Investech Ltd.**

Patriot House  
3, Bahadur Shah Zafar Marg  
New Delhi-110 002

Dear Sirs,

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015****FOR THE HALF YEAR ENDED 31st March, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Florence Investech Limited** Maintained by **M/s Alankit Assignments Ltd., New Delhi**, Registrar and Share Transfer Agent, pertaining to transfer of Equity shares of the Company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per the aforesaid Regulation and based on the information provided by the Company, I hereby certify that the Company has issued during half year ended on 31<sup>st</sup> March, 2019:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers within thirty days from respective date of lodgment of transfer deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies within thirty days from respective date of lodgment

Date: 10.04.2019  
Place: New Delhi

For **MA & Associates**  
Company Secretaries

  
(Manisha Agrawal)  
CP No. 3507; FCS - 5222