

**FLORA CORPORATION LIMITED**

**CIN:** L01403AP1988PLC008419

**Registered Office:** Plot No.57, Text Book Colony, Secunderabad, Telangana-500009

**Corporate Office:** H.No:14-8-346/1B, Ground Floor, Jummerat Bazar, Hyderabad-500012, Telangana, India

**Email:** csfloracorp@gmail.com, **Website:** www.Floracorp.in, **Phone:** 04066667477

To  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

Date: 29/04/2024

Dear Sir / Madam,

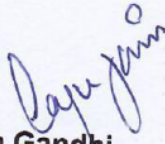
**Sub:** Submission of Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

**Ref: Scrip Code: 540267**  
**ISIN: INE318U01016**

With reference to the subject cited above, please find attached the copy of Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

This is for the information and records of the Exchange.

**For Flora Corporation Limited**



**Rajesh Gandhi**  
**(Wholetime Director & Chief Financial officer)**  
**(DIN: 02120813)**

**Place: Hyderabad**

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**COMPLIANCE CERTIFICATE**

**Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We, the undersigned, hereby certify that Aarthi Consultants Private Limited is providing Registry & Share Transfer Agent Services to Flora Corporation Limited (Scrip Code: BSE-540267) for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 in effective and efficient manner and having a valid agreement in the form of Memorandum of Understanding (MOU).

It is further certified that Aarthi Consultants Private Limited:

1. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000379 issued by Securities and Exchange Board of India (SEBI).
2. Handles all the activities in relation to share transfer facilities and maintaining all the related documents/correspondence for all the transactions in respect of the company as per the regulation.
3. Maintaining the date in respect of investors of the company holding shares in the electronic form (Demat), as received from depositories.

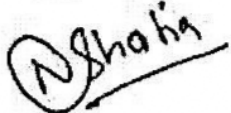
This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

For Aarthi Consultants Private Limited

For Flora Corporation Limited

Authorized Signatory



  
Nikita Dinesh Bhatia  
Company Secretary  
(M.No: A55058)

Place: Hyderabad  
Date: 29/04/2024