

FLORA CORPORATION LIMITED
CIN: L01403AP1988PLC008419
E-MAIL: csfloracorp@gmail.com
Registered office: Sy No:818 and 834,
Bodduvanipalem Village, Korsipadu Mandal,Prakasam-523212

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

Date: 20.10.2020

Dear Sir,

Sub: Submission of compliance certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020

Ref: Scrip Code: 540267

ISIN: INE318U01016

With reference to the subject cited above, please find attached the copy of certificate from Practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015 for the half year ended 30.09.2020

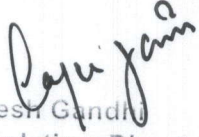
This is for your information and records.

Thanking you,

Thanking you,

Yours faithfully,

For Flora Corporation Limited


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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
HALF YEAR ENDED 30TH SEPTEMBER, 2020.**

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 2nd March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

As per the records made available to us we have examined the relevant Books, Registers and Records of Flora Corporation Limited as maintained and made available by M/s. Aarthi Consultants Private Limited, the Registrars and Share Transfer Agents (RTA) of the Company for the period April 01, 2020 to September 30, 2020 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

- a. There was no request received for any physical share transfer/ transmission from 01st April, 2020 to 30th September, 2020.
- b. There were no request received for any issuance of duplicate Share certificates, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from 01st April, 2020 to 30th September, 2020.

For Piyush Gandhi & Associates
Company Secretaries

PIYUSH GANDHI
GANDHI

(Piyush Gandhi)
(Proprietor)
COP No: 20183

Date: 20/10/2020
Place: Hyderabad
UDIN: A054730B001014645