

GSTIN : 33AAACF4312P1ZQ CIN No. : L17111TZ1993PLC004290 -

Registered Office 13, Bharathi Park Road, Coimbatore - 641 043. Phone : 91 (422) 2447395 Email : floratex1@gmail.com

20.01.2024

To

Bombay stock Exchange, Dalal Street, Mumbai

Scrip Code: 530705

CERTIFICATE

I Kiritishree Agarwal, Company Secretary cum Compliance office of the company, certified that our company is falling under the regulation 27 [2] of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Hence we are exempted to file corporate governance report for the quarter ended 31st December, 2023.

Paid up share capital of the company as on 31.03.2023 is Rs. 6 Crores &

Net worth of the company as on 31.03.2023 is [Rs.12.48 Crores]

This is for your records please.

Yours Sincerely,
For Flora Textiles Limited

KIRTISHREE AGARWAL Company Secretary ACS 56183