



**Flora Textiles Limited**

GSTIN : 33AAACF4312P1ZQ  
CIN No. : L17111TZ1993PLC004290  
Registered Office  
13, Bharathi Park Road,  
Coimbatore - 641 043.  
Phone : 91 (422) 2447395  
Email : floratex1@gmail.com

18.04.2024

To

Bombay stock Exchange,  
Dalal Street, Mumbai

**Scrip Code: 530705**

**CERTIFICATE**

I Kirtishree 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 and year ended 31<sup>st</sup> March, 2024.

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

KIRTISHREE AGARWAL

Company Secretary

ACS 56183

Digitally signed by  
KIRTISHREE AGARWAL  
Date: 2024.04.18 11:10:09  
+05'30'