

GSTIN : 33AAACF4312P1ZQ CIN No. : L17111TZ1993PLC004290 -

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

21.07.2023

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 first quarter ended 30<sup>th</sup> June, 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