



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

20.07.2024

To
Bombay stock Exchange,
Dalal Street, Mumbai

Scrip Code: 530705

Subject: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you the Company is claiming exemption under Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which specifies that the provisions of Corporate Governance shall not be applicable on listed entity having paid up equity share capital not exceeding Rs. 10 Crores and net worth not exceeding Rs. 25 Crores, as on the last day of the previous financial year i.e. 31st March, 2024.

In this regard, we would like to inform you that the Company's paid up equity share capital was below Rs. 10 Crores and the Net Worth was below Rs. 25 Crores as on the last date of the financial year ended on 31st March, 2024. Therefore the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2024.

We hereby attach declaration duly signed by compliance officer accompanied by Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

This is for your records please.

Yours Sincerely,

For Flora Textiles Limited

KIRTISHREE
AGARWAL

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KIRTISHREE AGARWAL
Date: 2024.07.20 12:46:04
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KIRTISHREE AGARWAL

Company Secretary and Compliance Officer
ACS 56183



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To

Bombay stock Exchange,
Dalal Street, Mumbai

Scrip Code: 530705

Dear Sir/Madam,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years are as under:

(Rs. In Crores)

Particulars	31 st March, 2024	31 st March, 2023	31 st March, 2022
Paidup Capital	6.00	6.00	6.00
Net Worth	(6.40)	(12.48)	(11.82)

This is for your records please.

Yours Sincerely,

For Flora Textiles Limited

KIRTISHREE
AGARWAL

Digitally signed by
KIRTISHREE AGARWAL
Date: 2024.07.20 12:46:35
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KIRTISHREE AGARWAL

Company Secretary and Compliance Officer

ACS 56183

Mob : 99441 38971, 99423 56911
e-mail : cskumar22@gmail.com



A.C.Saravan

M.Com., F.C.S

Company Secretary in Practice

FLAT NO.A6, DOOR NO. 21, 'KAMALA CASTLE', VENKATARAMANA ROAD, R.S.PURAM, COIMBATORE - 641 002.

CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I A C SARAVAN, Practicing Company Secretary Coimbatore, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "FLORA TEXTIELS LIMITED" (the Company) for the quarter ended 30th June, 2024. Furthermore, paid-up equity capital of the Company does not exceeds Rs. 10.00 Crores and Net worth does not exceeds Rs. 25.00 Crores during last 3 (three) previous financial years as shown below in the table:-

(Rs. IN CRORES)

S. NO.	FINANCIAL YEAR	PAIDUP CAPITAL	NET WORTH
1	F.Y 2023-24	6.00	(6.40)
2	F.Y 2022-23	6.00	(12.48)
3	F.Y 2021-22	6.00	(11.82)

Hence, I say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 20.07.2024
Place: Coimbatore



A.C.Saravan M.Com., F.C.S
Company Secretary in Practice
FCS: 8942 CP 10010

Flat No: A6, Door No: 21, 'Kamala Castle',
Venkataramana Road,
R.S.Puram, Coimbatore - 641 002.

UDIN:F008942F000786532