



Dated: 30-04-2021

To,

**Corporate Office
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Phones : 91-22-22721233/4.

Dear Sir,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI(LODR)2015,
Scrip Code: 531392 Ref: Scrip Id: ASFLORA.**

With respect to the subject cited above, we hereby attached the copy of Compliance Certificate under Regulation 7(3) of SEBI (LODR) 2015 Kindly do the needful and oblige.

Thanking you,

Yours faithfully,

For Asian Flora Limited

Sd/-

**MVSA Murali Krishna
Whole Time Company Secretary and Compliance Officer
M.No: A48029**



**Compliance Certificate
(pursuant to Regulation 7(3) of SEBI (LODR) 2015)**

I being the Compliance Officer of the Company and the Authorized Representatives of the Share Transfer Department of the Company do hereby certify that the Asian Flora Limited having its Registered Office at **H.No. 1-8-364, Soap Factory Lane, Chikkadapally, Hyderabad**, and all shares in physical mode.

Further, Asian Flora Limited has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) 2015 thereto in relation to physical share transfer facility during the period from **01-10-2020 to 31-03-2021**, on its behalf.

In my opinion and to the best of my knowledge and information and according to the documents furnished to me, I hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to physical share transfer.

For Asian Flora Limited

Sd/-

**MVSA Murali Krishna
Whole Time Company Secretary and Compliance Officer
M.No: A48029**

Place: Hyderabad

Date: 30-04-2021