

FLOWER TRADING & INVESTMENT CO. LTD.

540, MARSHALL HOUSE, 33/1, NETAJI SUBHAS ROAD, CALCUTTA-700 001 PHONE : 220-4145

DECLARATION

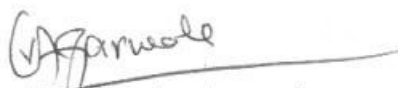
(Pursuant to Regulation 7 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015)

I, Jagdish Chandra Agarwal, Son of Late. Ram Pratap Agarwal residing at 14 Alipore Park Road, Kolkata - 700001 Director of the **FLOWER TRADING & INVESTMENT CO LTD** having its registered office at 540 Marshall House 33/1 N S road, Kolkata-700001 do hereby declare that:

1. All the activities in relation to transfer of shares of the company are carried out by the Share Transfer Department of the Company.
2. All the shares of the company are in physical form.
3. The declaration is made pursuant to **Regulation 7(3)** of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 certifying compliance under **Regulation 7(2)** of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the period between **1st October, 2018 to 31st March, 2019**

Yours truly,

On behalf of **FLOWER TRADING & INVESTMENT CO LTD**


(Jagdish Chandra Agarwal)

Director
DIN- 00373349