

FLOWER TRADING & INVESTMENT CO. LTD.

540 Marshal House, 33/1, Netaji Subhash Road, Kolkata - 700 001, Phone : 91-33-2213 1845 / 6614-1200

CIN No. : L65993WB1981PLC033398

E-mail : flower@pratapgroup.com, Website : www.flowertrading.in

Date: 10/04/2024

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001, West Bengal

Ref: Scrip Code: 0016046

Sub: Submission of Certificate for the financial year ended 31.03.2024 in terms of Reg. 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

Dear Sir/ Madam,

With reference to the above, please find enclosed herewith the Certificate under Reg. 40(9) of the SEBI. (Listing Obligations and Disclosure Requirement) Regulation, 2015 of the Company for the financial year ended 31.03.2024.

This is for your information and records. Kindly update your records and acknowledge the receipt for the same.

Thanking You,

Yours' Faithfully,

For FLOWER TRADING & INVESTMENT CO LTD

Flower Trading & Investment Co. Ltd.

Sudhir Kumar Agarwal
Director

(DIN: 00373259)


Director

Encl: As Above



M & A Associates
Practicing Company Secretaries
(A Peer Reviewed Firm)
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

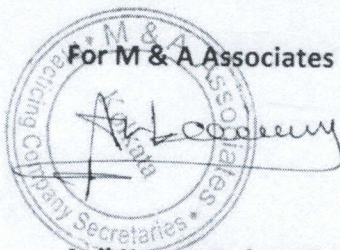
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURES REQUIREMENT) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Flower Trading & Investment Co Limited** maintained by the Company pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered for the **financial year ended 31st March, 2024**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. **(No transfer of shares/Debentures have been taken place during the period under review.)**

B) *Any other information, if applicable.*



Anil Kumar Dubey, Partner
Practicing Company Secretary
C.P. No.-12588, M No. -9488
UDIN: F009488F000069086
Date: 09.04.2024
Place: Kolkata

13, Crooked Lane, Ajit Sen Bhawan, 4th Floor Kolkata-700069