

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: 016046

Sub: Submission of Certificate for the year ended 31.03.2024 in terms of Reg. 7(3) 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. 7(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 of the Company for the half 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



Jagdish Chandra Agarwal
(Director cum Compliance Officer)

Encl: As Above

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DECLARATION

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

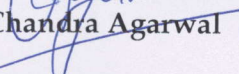
I, Jagdish Chandra Agarwal, Son of Ram Pratap Agarwal residing at BL 2, 14, Alipore Park Road Circuss Avenue Kolkata- 700027 Director of the **FLOWER TRADING & INVESTMENT CO LTD** having its registered office at 540 Marshall House 33/1 N S road, Kolkata-700001 do hereby declare that:

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 Financial Year ended **1st April, 2023 to 31st March, 2024.**

Yours truly,

For **FLOWER TRADING & INVESTMENT CO LTD**

Flower Trading & Investment Co. Ltd.


Jagdish Chandra Agarwal *Director*
Director
(DIN: 00373349)