

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

DECLARATION

SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

[Regulation 27(2)]

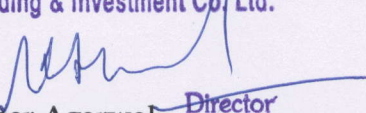
I, Sudhir Kumar Agarwal, Director of M/s FLOWER TRADING & INVESTMENT CO LTD having its registered office at 540 Marshall House 33/1 N S Road, Kolkata – 700001 hereby declare that Company is having paid up share capital less than Rs. **10 Cr and turnover less than Rs. 25 Cr.** therefore requirement of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 is **not applicable** as exempted by the Regulation 15(2) SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the period from **1st January, 2024 To 31st March, 2024.**

This is for your information and records.

Thanking you,

Yours truly,

For FLOWER TRADING & INVESTMENT CO LTD
Flower Trading & Investment Co. Ltd.


Sudhir Kumar Agarwal **Director**
Director
(DIN: 00373259)