

FLOWER TRADING & INVESTMENT CO. LTD.

540 Marshall House, 33/1, Netaji Subhas Road, Kolkata 700001, Phone : 91-33-2213 1845

DECLARATION

SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

[Regulation 27(2)]

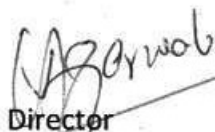
I, Sri Jagdish Chandra Agarwal, Director of M/s FLOWER TRADING & INVESTMENT CO LTD having its registered office at 540 Marshall House 33/1 N S Road, Kolkata - 700001 hereby declare that Company is having paid up share capital less than Rs. **10 Cr and turnover less than Rs. 25 Cr.** therefore requirement 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 April, 2019 to 30th June, 2019.** This is for your record and reference.

This is for your information and records.

Thanking you,

Yours truly,

For FLOWER TRADING & INVESTMENT CO LTD


Director

DIN-00373349