

FLOWER TRADING & INVESTMENT CO. LTD.

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

DECLARATION

SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

[Regulation 27(2)]

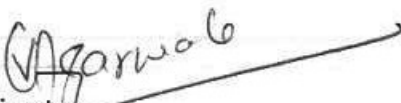
I, Jagdish Chandra Agarwal, Director of M/s FLOWER TRADING & INVESTMENT CO LTD having its registered office at 540 Marshall House 33/1 N S Road, Kolkata - 700001 hereby declare that Company is having paid up share capital less than Rs. **10 Cr and turnover less than Rs. 25 Cr.** therefore requirement 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 October, 2018 to 31st March, 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