HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

Registered Office: A-28, Ram Nagar, Shast Nagar, Jaipur-302016
Ph. +91-141-2303098, 2303097(Telefax), E-mail:hrbfirltc@yahoo.com, Website: www.hrb.co.in

Date: 15.10.2016

To.

The Manager,
Department of Corporate Services,
B.S.E. Limited,
25th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai-400 001

Sub.: Compliance of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: HRB Floriculture Limited, Scrip Code 531724, Security ID: HRBFLOR.

Respected Sir/ Madam,

With reference to the captioned, hereby enclosed is the Compliance Certificate under Regulation 7 (3) of the aforesaid Regulations for the half-year ended on 30th September, 2016.

Kindly take the same on record and inform all those concerned.

Also, kindly acknowledge the same.

Thanking you,

Yours faithfully,

For HRB Floriculture Ltd.

Karan Singh Chouhan Company Secretary & Compliance Officer DAIPUR M JAIPUR M

Encl.: a/a

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To,

The Manager,
Department of Corporate Services,
B.S.E. Limited,
25th Floor, P. J. Towers,
Dalal Street,
Fort, Mumbai - 400001

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref.: HRB Floriculture Limited, Scrip Code: 531724, Security ID: HRBFLOR.

Dear Sir,

We-

1. Compliance Officer of the Company

2. Authorized Representative of the RTA

Hereby certify and confirm that **HRB Floriculture Limited** has appointed M/s Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for the half-year ended on 30th September, 2016.

For & on behalf of HRB Floriculture Limited For HRB FLORICULTURE LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

Name: Karan Singh Chouhan Designation: Company Secretary & Compliance Officer

Place: Jaipur Date: 12.10.2016 For & on behalf of

M/s. Purva Sharegistry (India) Private Limited

V. B. Shah Compliance Officer

Place: Mumbai Date: 13/10/2016