



Purity Flexpack Limited

PFL/04/2024-25/VP

21st April, 2024

To,
Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street
Mumbai- 400 001

Scrip Code: 523315

Sub: Submission of Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the year ended on 31st March, 2024.

Dear Sir / Madam,

With reference to above cited subject and under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith certificate issued by Devesh R Desai, Practicing Company Secretary, Vadodara, for the year ended on 31st March, 2024.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Purity Flexpack Limited**

Patel Digitally signed by
Patel Anilkumar
Anilkumar Date: 2024.04.21
01:31:14 +05'30'

Anil Patel
Director
DIN: 00006904

Enclosed a/a



DEVESH R. DESAI
COMPANY SECRETARY

40-D, Arpita Park, Near ESI Hospital,
Gotri Road, Vadodara-390 021.
(M) 9879533717

Devesh R. Desai
M.Com. LL.B. ACS

CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE YEAR ENDED 31st March, 2024

I have examined all relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Purity Flexpack Limited (CIN No. L25200GJ1988PLC010514)** having its Registered Office at At-Vanseti, Post-Tajpura, Near Baska, Taluka-Halol, Dist-PMS, Gujarat, [the Company] maintained by **Link Intime India Private Limited**, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083, pertaining to transfer of Equity Shares of the Company for the period from **01/04/2023** to **31/03/2024** for the purpose of issuing a Certificate as per Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **Purity Flexpack Limited** and based on the information provided by the Company, I hereby certify that the Company has, during year ended on 31st March, 2024 :

- A) effected transfer of shares within 15 [fifteen] days and issued share certificate[s] within 30 [thirty] days from the respective dates of lodgment for transfer except rejected on technical grounds;
- B) issued share certificate[s] within 30 [thirty] days from the respective dates of lodgment for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.



Devesh R. Desai
Practicing Company Secretary
ACS#11332 CP#7484
UDIN No.: A011332F000109628
Peer Review Certificate No. : 2043/2022

Place: Vadodara
Date: 13th April, 2024