To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Ref : SCRIP-523315 & INE898001010.
Subject : Non-applicability of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time, it may be noted that company has not raised any funds through any public issue, right issue, preferential issue during the quarter ended on 31st December, 2019.

Accordingly, submitting herewith NIL / Not Applicable Statement of Deviation & Variation for the quarter ended 31st December, 2019.

Kindly take the said information on record and acknowledge the receipt.

Thanking You.

Yours Faithfully,
For Purity Flexpack Limited

Hemkunvarba Ranjitsinh Gohil
Company Secretary
<table>
<thead>
<tr>
<th><strong>Name of listed entity</strong></th>
<th>Purity Flexpack Limited</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Mode of Fund Raising</strong></td>
<td>Public Issues / Rights Issues / Preferential Issues / QIP / Others</td>
</tr>
<tr>
<td><strong>Date of Raising Funds</strong></td>
<td>No Applicable</td>
</tr>
<tr>
<td><strong>Amount Raised</strong></td>
<td>NIL</td>
</tr>
<tr>
<td><strong>Report filed for Quarter ended</strong></td>
<td>31st December, 2019</td>
</tr>
<tr>
<td><strong>Monitoring Agency</strong></td>
<td>Not Applicable</td>
</tr>
<tr>
<td><strong>Monitoring Agency Name, if applicable</strong></td>
<td>Not Applicable</td>
</tr>
<tr>
<td><strong>Is there a Deviation / Variation in use of funds raised</strong></td>
<td>No</td>
</tr>
<tr>
<td><strong>If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders</strong></td>
<td>Not Applicable</td>
</tr>
<tr>
<td><strong>If Yes, Date of shareholder Approval</strong></td>
<td>Not Applicable</td>
</tr>
<tr>
<td><strong>Explanation for the Deviation / Variation</strong></td>
<td>Not Applicable</td>
</tr>
<tr>
<td><strong>Comments of the Audit Committee after review</strong></td>
<td>No</td>
</tr>
<tr>
<td><strong>Comments of the auditors, if any</strong></td>
<td>No</td>
</tr>
<tr>
<td><strong>Objects for which funds have been raised and where there has been a deviation, in the following table</strong></td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Original Object</strong></th>
<th><strong>Modified Object, if any</strong></th>
<th><strong>Original Allocation</strong></th>
<th><strong>Modified allocation, if any</strong></th>
<th><strong>Funds Utilised</strong></th>
<th><strong>Amount of Deviation/Variation for the quarter according to applicable object</strong></th>
<th><strong>Remarks if any</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>NIL / Not Applicable</strong></td>
<td></td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

For Purity Flexpack Limited

Date: 12/02/2020
Place: Vanseti

Anil B Patel
Managing Director