

Purity Flexpack Limited

PFL/15/2024-25/VP 4th July, 2024

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

Ref: SCRIP-523315 ISIN: INE898001010

Subject: Submission of certificate under regulations with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024

Dear Sir/Madam,

In Compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended on 30th June, 2024.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Purity Flexpack Limited

Anil Patel Managing Director DIN: 00006904 Enclosed a/a



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 04-07-2024

To, Company Secretary Purity Flexpack Limited At & Post Vanseti Near Baska Halol Panchmahal Gujarat 389350

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board</u> of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Ashok Shetty Vice President – Corporate Registry