



# PURV FLEXIPACK LTD.

Regd. Office : Annapurna Apartment, 1st Floor, Suite No. 1C  
23, Sarat Bose Road, Kolkata - 700 020, W.B., India  
Phone : 033 4070 3238, E-mail : [finance@purv.in](mailto:finance@purv.in) / [info@purv.in](mailto:info@purv.in)  
CIN : U25202WB2005PLC103086

SYMBOL: PURVFLEXI  
ISIN: INE0R6C01012

Dated: 18.04.2024

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex, Bandra East,  
Mumbai-400 051, Maharashtra  
Fax: 022-26598237, 022-26598238

Subject: Yearly compliance under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

Pursuant to the Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the duly signed Certificate by **Mr. Hansraj Jaria, Practicing Company Secretary (M. No. F7703 and COP. 19394)** stating that all the compliances under the Regulation 40 (9) have been complied with.

You are requested to kindly take this information for your record.

Thanking You,  
Yours Faithfully,  
For Purv Flexipack Limited

Vanshay Goenka  
(Managing Director)  
(DIN: 06444159)



**HANSRAJ JARIA**

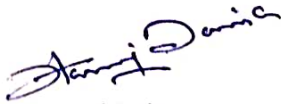
(CS, LLB, M.Com, CAIIB, Insolvency Professional  
& Registered Valuer - SFA)  
Practicing Company Secretary

36, Abinash Sashmal Lane  
Belegghata, Phoolbagan (Near Pawanputra Hotel)  
Kolkata - 700010, West Bengal, India  
(T) 033 - 46009667, (M) 9836400884 / 9831648654  
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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE PERIOD FROM 05<sup>TH</sup> MARCH, 2024 TO 31<sup>ST</sup> MARCH, 2024**

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents and records relating to **M/s. Purv Flexipack Limited** (the Company) maintained by **Link Intime India Private Limited** with respect to the Company for the period from **05<sup>th</sup> March, 2024 to 31<sup>st</sup> March, 2024**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and to the best of my knowledge and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, exchange or endorsement of calls/allotment monies in respect of shares held in physical mode, of the Company during the period from **05<sup>th</sup> March, 2024 to 31<sup>st</sup> March, 2024**.



**Hansraj Jaria**  
**Practicing Company Secretary**  
**FCS No.: F7703**  
**COP: 19394**  
**UDIN: F007703F000105185**



**Date: 12/04/2024**  
**Place: Kolkata**

To whom it may concern

This is to certify that no request for transfer/transmission of shares/duplicate/split/consolidation/sub-division/rematerialization of shares of Purv Flexipack Ltd Has been received/processed during the period 05.03.2024 to 31.03.2024.

Further we hereby certify that no request for dematerialization of shares of Purv Flexipack Ltd has been received/processed during the period 05.03.2024 to 31.03.2024

Dated-10/04/2024

For Link Intime India Pvt Ltd

  
Registrars

