



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 / info@purv.in

CIN : U25202WB2005PLC103086

Dated: 09.04.2024

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED ON MARCH 31, 2024

In accordance with the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we "PURV FLEXIPACK LIMITED" ("Company") hereby certify that for the year ended on March 31, 2024, all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by "LINK INTIME INDIA PRIVATE LIMITED" (SEBI Registration No. INR000004058), the Share Transfer Agents of the Company.

For Purv Flexipack Limited

PURV FLEXIPACK LIMITED

Shivani Marda
Company Secretary

Shivani Marda

Company Secretary cum Compliance Officer

For Link Intime India Private Limited

Authorized Signatory

