



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

SYMBOL: PURVFLEXI

ISIN: INE0R6C01012

Dated: 15.07.2024

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June, 30th 2024.

With reference to captioned subject and in accordance with the Regulations 74(5) of the SEBI (Depository and Participants) Regulations, 2018, for the **quarter ended June 30th, 2024**, we hereby confirm and certify that we have not received any request from the members of the company for dematerialization or re-materialization of shares during the quarter ended June 30, 2024, as the entire shareholding of the company is in demat form.

In this regard we have also received certificate from **Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company**, certifying the details as aforementioned. The same is enclosed herewith for your ready reference.

This is for your information and record.

Thanking You,
Yours Faithfully,
For Purv Flexipack Limited

VANSHAY GOENKA
Digitally signed by
VANSHAY GOENKA
Date: 2024.07.15
17:46:29 +05'30'



Vanshay Goenka
(Managing Director)
(DIN: 06444159)

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
PURV FLEXIPACK LIMITED
ANNAPURNA APARTMENT
SUITE IC, 1ST FLOOR
23 SARAT BOSE ROAD
KOLKATA
KOLKATA
PINCODE : 700020

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

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