

FACTORY - AT — VANSETI, POST TAJPURA , NR HALOL DIST PANCHMAHAL -PH - 9879508744 sales@purityflexpack.com ,www.purityflexpack.com CIN L25200GJ1988PLC010514

Purity/CS/2019-20/21 29th August, 2019

To,
BSE Limited,
Listing Compliance,
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai -400001, India

Ref.:

SCRIP-523315 & INE898001010.

Sub:

Intimation Regarding loss of share certificate under Regulation 39(3) of SEBI

(Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provision of Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to submit information pertaining to the issue of duplicate share certificates to the following shareholder, as per the intimation received from our Registrar & Share Transfer Agent, M/s. Universal Capital Securities Pvt Ltd, which is as under:

| Sr. No | Folio No | Name | Certificate no. | Distinctive no. | No. of Shares |
|--------|----------|--------------------|-----------------|---------------------------|------------------|
| 1 | 00000198 | Ajay Narendra Shah | 10000012 | 0000005633- 0000005647 | 15 |

Kindly take the above information on your records and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Purity Flexback Limited

Hemkunvarba Ranjitsinh Gohil

Company Secretary & Compliance Officer