

Purity Flexpack Limited

<u>FACTORY - AT – VANSETI, POST TAJPURA, NR HALOL DIST PANCHMAHAL -PH - 9879508744</u> sales@purityflexpack.com , www.purityflexpack.com CIN L25200GJ1988PLC010514

Purity/CS/2020-21/3 11th January, 2020

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

Ref.:

SCRIP-523315 & INE898001010.

Sub:

Intimation regarding issue of duplicate share certificates 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 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.	Name of Shareholder	New folio No.	New	Distinctive No.	No.
No			Certificate No.		Shares
1	Devangkumar Gajanan Pathak	00020240	10000013	0000089013 - 0000089162	150
		00020240	10000014	0000496895 - 0000497044	150
		00020240	10000015	0000432016 - 0000432165	150
		00020240	10000016	0000575850 - 0000575999	150
		00020240	10000017	0000571454 - 0000571828	375
		00003468	10000018	0000169635 - 0000170009	375
		00003532	10000019	0000171570 - 0000171719	150
2	Rajesh Gajanan Pathak	00013683	10000020	0000571829 - 0000572053	225

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

Thanking you,

Yours Faithfully,

For Purity Flexpack Limited

Hemkunvarba Ranjitsinh Gohil

Company Secretary & Compliance Officer