



Purity Flexpack Ltd.

FACTORY - AT – VANSETI, POST TAJPURA, NR HALOL, DIST-PANCHMAHAL – PH. - + 91 9879508744
sales@purityflexpack.com, www.purityflexpack.com CIN L25200GJ1988PLC010514

PFL/11/2021-22/VP
14th August, 2021

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 523315

Sub: Submission of Annual Secretarial Compliance Report under Regulation 24A for the Financial Year 2020-21

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019, we are enclosing herewith the Annual Secretarial Compliance Report received from Mr. Devesh R. Desai, Practising Company Secretary for the Financial Year 2020-21.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Purity Flexpack Limited**



Anil Patel
Managing Director
DIN: 00006904
Enclosed a/a



Devesh R. DESAI
COMPANY SECRETARY

40-D, Arpita Park, Near ESI Hospital,
Gotri Road, Vadodara-390 021.
(M) 9879533717 (R) 2324248

Devesh R. Desai
M.Com. LL.B. ACS
deveshrdesai2002@rediffmail.com

**Secretarial Compliance Report of Purity Flexpack Limited for the year ended 31st
March, 2021**

I have examined:

(a) all the documents and records made available to us and explanation provided by
Purity Flexpack Limited (CIN No. L25200GJ1988PLC010514) ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make
this certification, for the year ended 31st March, 2021 in respect of compliance with the
provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the
Regulations, circulars, guidelines issued thereunder; and

(b) the **Securities Contracts (Regulation) Act, 1956** ("SCRA"), rules made thereunder
and the Regulations, circulars, guidelines issued thereunder by the Securities and
Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued
thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure
Requirements) Regulations, 2018; There are no events occurred during the period which
attracts provisions of these regulations, hence not applicable.

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011; There are no events occurred during the period which
attracts provisions of these regulations, hence not applicable;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; There are no events occurred during the period which attracts provisions of these regulations, hence not applicable;

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; There are no events occurred during the period which attracts provisions of these regulations, hence not applicable;

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; There are no events occurred during the period which attracts provisions of these regulations, hence not applicable

(g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; There are no events occurred during the period which attracts provisions of these regulations, hence not applicable

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;

based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,. Except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations! circulars! guidelines including specific clause)	Deviations	Observations! Remarks of the Practicing Company Secretary
1	Regulation 17 (1) – Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director	BSE Imposed Fine of Rs. 1,12,100/- (for the quarter ended September, 2020)	The company's letter / mail requesting waiver for fine imposed for non-compliance of Regulation 17 (1) with proper reason to BSE through email dated 28/11/2020, 19/12/2020,

			01/03/2021 and 04/03/2021. As on 31/03/2021, no reply was received from BSE.
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(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

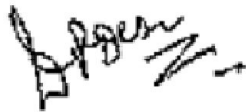
(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations! remarks of the Practicing Company Secretary, if any.
I.	Regulation 17 (1)	Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director	BSE Imposed Fine of Rs. 1,12,100/- (for the quarter ended September, 2020)	The company's letter / mail requesting waiver for fine imposed for non-ompliance of Regulation 17 (1) with proper reason to BSE through email dated 28/11/2020, 19/12/2020, 01/03/2021 and 04/03/2021. As on

				31/03/2021, no reply was received from BSE.
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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year endeth (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
		NOT APPLICABLE		



Devesh R. Desai
Practicing Company Secretary
ACS#11332 CP#7484

Place: Vadodara
Date: 14th August, 2021
UDIN No. A011332C000784962

