



# Purity Flexpack Ltd.

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

Purity/CS/2019-20/02  
29<sup>th</sup> May, 2019

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai -400001, India

Ref : SCRIP-523315 & INE898O01010.  
Sub : Claiming the exemption under Regulation 15 (2) of the SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

We wish to submit that the requirement for filing Secretarial Compliance Report for the year ended 31st March, 2019 under the above said Regulation is not applicable to us as our paid up capital and Networth as on 31st March, 2019 is less than Rs. 10 Crores and Rs. 25 Crores respectively, which are below the threshold limit mentioned in regulation 15 (2) for compliance with Regulation 24A of the said Regulations.

In View of aforesaid and in terms of BSE circular LIST/COMP/10/2019-20 dated 9th May, 2019 titled "Format for annual secretarial audit report and annual secretarial compliance report for listed entities and their material subsidiaries", the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our company and hence we should be exempted from submitting the said compliance report.

Kindly acknowledge receipt and take the information of records.

Thanking You.

Yours Faithfully,  
For Purity Flexpack Limited

Anil Patel  
Managing Director

