



14th October, 2019

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal street,
Mumbai-400 001,
Maharashtra.

Scrip Code: 540492

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

We are pleased to enclose herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the half year ended 30th September, 2019 received from M/s. **Bigshare Services Pvt. Ltd**, Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For PURE GIFT CARAT LIMITED

KHUSHBOO MODI
Company Secretary & Compliance Officer
ACS: 57323



Encl.: As above

(CIN No. - L36910GJ2011PLC065141)

Registered Office : M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat - 395007, Gujarat.

Email : info@puregiftcarat.com | Tel : 0261-2473233 | Web : www.puregiftcarat.com



Bigshare Services Pvt. Ltd.



Date: 14/10/2019

PURE GIFTCARAT LIMITED
M-40, Second Floor
VIP Plaza, Near Shyam Temple
Vesu
Surat GUJARAT
PIN : 395007

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period from 01st April 2019 to 30th September, 2019.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the period from 01st April 2019 to 30th September, 2019.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(Authorised Signatory)

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)