



14th October, 2019

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

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 540492

Dear Sir/Madam,

Pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are enclosing herewith Certificate as mentioned above for the half year ended **30th September, 2019**.

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 No - 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: 0261-2600343 | Mob: +91-7043999030 | Web : www.puregiftcarat.com



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **PURE GIFTCARAT LIMITED** (CIN : L36910GJ2011PLC065141), having its Registered Office at M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat - 395007, Gujarat, maintained by Registrar and Share Transfer Agent '**Bigshare Services Private Limited**' having Corporate Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059, Maharashtra for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the half year ended **30th September, 2019** -

- (A) The Company has not received any share certificates relating to share transfer forms during the period from 1st April, 2019 to 30th September, 2019.
- (B) The Company has not received any share certificates relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2019 to 30th September, 2019.

Date: 12.10.2019
Place: Surat
UDIN : A019885A000060992



MANISH R. PATEL
Company Secretary in Practice
ACS No.: 19885
COP No.: 9360