

7th May, 2020

To,

BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy 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 31st March, 2020.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For STARLINE PRECIOUS STONE LIMITED

(Formerly known as Pure Giftcarat Limited)

Sd/-

KHUSHBOO MODI

Company Secretary & Compliance Officer

ACS No. 57323

Mob. No.: 7990962835

Encl.: As above.

STARLINE PRECIOUS STONE LIMITED | CIN: L36910GJ2011PLC065141

(Formerly known as 'Pure Giftcarat Ltd.')

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













Mo.: 09426256711

Email: <u>csmanishpatel@gmail.com</u> <u>mailmanishpatel@yahoo.co.in</u>



MANISH R. PATEL

Company Secretary & Trade Mark Agent M.Com, DTP, DLP, ACS

105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to STARLINE PRECIOUS STONE LIMITED (Formerly known as 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 October, 2019 to 31st March, 2020 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 31st March, 2020 -

- (A) The Company has not received any share certificates relating to share transfer forms during the period from 1st October, 2019 to 31st March, 2020.
- (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 October, 2019 to 31st March, 2020.

Date: 06/05/2020 Place: Bilimora

ICSI UDIN: A019885B000205862

OP 9360 * MANISH R. PATEL

Company Secretary ACS NO:- 19885 COP NO:- 9360