

9th December, 2020

To. The Corporate Relations Department **BSE** Limited P. J. Towers, Dalal Street, Mumbai-400001, Maharashtra

Sub: Issue of Fresh Certificate of Incorporation pursuant to Change of Name of the Company

Scrip Code: 540492

Dear Sir/Madam,

In respect of above captioned matter, we are pleased to enclose herewith the copy of Fresh Certificate of Incorporation issued by the Registrar of Companies, Ahmedabad pursuant to Change of Name of the Company. Please note that the E-mail id, Website and Contact Number of the Company remains unchanged.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For STARLINEPS ENTERPRISES LIMITED

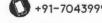
KHUSHBOO MODI

Company Secretary & Compliance Officer

ACS No.: 57323

STARLINEPS ENTERPRISES LIMITED | CIN: L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited' and 'Pure Giftcarat Limited'









Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L36910GJ2011PLC065141

I hereby certify that the name of the company has been changed from STARLINE PRECIOUS STONE LIMITED to STARLINEPS ENTERPRISES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name L'AVANCE DIRAYS LIMITED.

Given under my hand at Ahmedabad this Seventh day of December two thousand twenty.

DS MINISTRY
OF CORPORATE

AFFAIRS 05

SOURCE AND CONTROL OF CONTRO

GAJANAN SURESH KATE

Registrar of Companies RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office: STARLINEPS ENTERPRISES LIMITED

Shop – F/1, 1st Floor, Athwa Ark Shopping Centre,, Opp. Yatim Khana, Athwa Gate,, Surat, Surat, Gujarat, India, 395001



For STARLINEPS ENTERPRISES LIMITED

Director/Authorised Signatory