



9<sup>th</sup> July, 2019

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

**Sub.: Certificate for non-applicability of Corporate Governance Report.**

Scrip Code: 540492

Dear Sir / Madam,

This is to inform your goodselves that the Company has listed its Equity Shares on SME Platform of BSE Limited in the financial year 2017-18. Hence, pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the compliance with respect to Corporate Governance provisions as specified in Regulation 27 is not applicable to 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 No. 57323



(CIN No. - L36910GJ2011PLC065141)

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