



30th January, 2019

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

Sub.: Reconciliation of Share Capital Audit Report for the Quarter Ended 31.12.2018
Scrip Code: 540492

Dear Sir/Madam,

In respect of above captioned matter and as per provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we are pleased to enclose herewith Reconciliation of Share Capital Audit Report of the Company for the Quarter ended 31st December, 2018.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For **PURE GIFT CARAT LIMITED**

SHWET KORADIYA
Chairman & Managing Director
DIN: 03489858



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



To,
The Board of Directors
PURE GIFTCARAT LIMITED
M-40, Second Floor, VIP Plaza,
Near Shyam Temple,
Vesu, Surat-395007, Gujarat

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to provisions of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996]

- 1 For Quarter Ended
- 2 ISIN
- 3 Face Value
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Website & Email address
- 9 Names of the Stock Exchanges where the Company's securities are listed

- 10 Issued Capital
- 11 Listed Capital (Exchange-wise) (as per Company records)
- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical
- 15 Total No.of shares (12+13+14)

Number of shares	%
21615000	100.00
21615000	100.00
17836250	82.52
2455000	11.36
1323750	6.12
21615000	100.00

- 16 Reasons for difference if any, between (10&11), (10&15), (11&15)

- 17 Certifying the details of changes in share capital during the Quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No)
If not, updated upto which date



Cont..2.

Mo.: 09426256711
Email : csmanishpatel@gmail.com
mailmanishpatel@yahoo.co.in



MANISH R. PATEL

Company Secretary
M.Com, DTP, DLP, ACS

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

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19 Reference of previous quarter with regards to excess dematerialised shares,if any. Shares of the Company are never dematerialised in excess of paid up capital.

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why? N. A.

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 Days	NIL	NIL	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Company. Mr. Shwet Koradiya, Chairman & Managing Director, Tel No.: 0261-2600343, +91-7043999030 Email id: sdkoradiya@gmail.com

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Manish R. Patel, Company Secretary in Practice, ACS No.: 19885, COP No.: 9360 105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat Tel.: 0261-2601717, 0261-3911717 Email : csmanishpatel@gmail.com

24 Appointment of common agency for share registry work. if yes (name & address) Yes Bigshare Services Private Limited (Corporate Office Address): 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059, Maharashtra Tel.: 022 - 62638200/210, Fax : 022 - 62638299 Email : investor@bigshareonline.com, Website : www.bigshareonline.com

25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.) During the Quarter, Mr. Shyam Kapadiya has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 31/10/2018. Till the appointment of suitable candidate for the said post, the Board has authorised Mr. Shwet Koradiya, Chairman & Managing Director of the Company to execute necessary Compliances of the Stock exchange.

Place : Surat
Date : 30/01/2019



MANISH R. PATEL
Company Secretary
ACS NO.: 19885
COP NO.: 9360