

12th October, 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 30th September, 2019 Scrip Code: 540492

Dear Sir/Madam,

In respect of above captioned matter and as per provision of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are pleased to enclose herewith Reconciliation of Share Capital Audit Report of the Company for the Quarter ended 30th September, 2019.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully, For PURE GIFTCARAT 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: 0261-2473233 | Web: www.puregiftcarat.com



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

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 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1	For Quarter Ended	30th September, 2019	1	
2	ISIN	INE594W01026		
3	Face Value	Rs. 10/- per share		The second second second second
4	Name of the Company	Pure Giftcarat Limited		
5	Registered Office Address	M-40, Second Floor, VIP Plaza, No Surat-395007, Gujarat	ear Shyam Templ	e, Vesu,
6	Correspondence Address	orrespondence Address Same as above		
7	Telephone & Fax Nos.	Tel.: 0261 - 2600343, +91-7043999030, Fax:		
8	Email address & Website	info@puregiftcarat.com & www.puregiftcarat.com		
9	9 Names of the Stock Exchanges where the Company's BSE Limited (SME Platform) securities are listed			
			Number of shares	%
	Issued Capital	21615000	100.00	
11	Listed Capital (Exchange-wise)	21615000	100.00	
	Held in dematerialised form in C	18456224	85.39	
	Held in dematerialised form in N	2565026	11.87	
	Physical	593750	2.75	
15	Total No.of shares (12+13+14)	21615000	100.00	
16 Reasons for difference if any, between (10&11), (10&15), (11&15)			NIL	

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





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- 19 Reference of previous quarter with regards to Shares of the Company are never dematerialised in excess dematerialised shares, if any.
- 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 Comp Officer of the Company.	liance Ms. Khushboo Modi, Company Secretary & Compliance Officer, Tel No.: 0261-2600343, +91-7043999030 Email id: info@puregiftcarat.com
23 Name, Address, Tel. & Fax No., Regn. the Auditor	no. of Manish R. Patel, Company Secretary in Practice, ACS No.: 19885, COP No.: 9360 105, 1 st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat
	Tel.: 0261-2601717, 0261-3911717 Email : csmanishpatel@gmail.com

registry work. if yes (name & address) 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	The Company in its Board meeting held on 14th August, 2019
provide. (e.g. BIFR Company, delisting from	has decided to change its name from "Pure Giftcarat Limited" to
	"Starline Precious Stone Limited" for which the Company has
	obtained approval of members by special resolution passed in the
	8th Annual General Meeting held on 27th September, 2019.

Place : Surat Date : 12/10/2019 UDIN : A019885A000061718



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

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