

21st July, 2020

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 June, 2020 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 June, 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.



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 **STARLINE PRECIOUS STONE LIMITED** *(Formerly known as Pure Giftcarat Limited)* CIN: L36910GJ2011PLC065141 M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to provision of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

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 and Email address
- 9 Names of the Stock Exchanges where the company's securities are listed

30th June, 2020

INE594W01026 Rs. 10/-

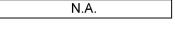
STARLINE PRECIOUS STONE LIMITED
(Formerly known as Pure Giftcarat Limited)
M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu,
Surat-395007, Gujarat
Do
Tel.: 0261 - 2600343, +91-7043999030, Fax:

www.starlineps.com and Email : info@starlineps.com

BSE Limited (SME Platform)

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

Number of shares	% of Total Issued Cap.
2,16,15,000	100.00
2,16,15,000	100.00
2,00,01,224	92.53
10,88,776	5.04
5,25,000	2.43
2,16,15,000	100.00







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

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

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

Yes

N.A.

- 18 Register of Members is updated (Yes / No) If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.

Share 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	No. of shares	Reasons for delay
	requests		
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.

Ms. Khushboo Modi, Company Secretary & Compliance Officer, Tel No.: 0261-2600343, +91-7043999030 Email id: <u>info@starlineps.com</u>





MANISH R. PATEL

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

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

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

24 Appointment of common agency for share registry work. if yes (name & address) Bigshare Services Private Limited Corporate Office:

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. S post of Chief Financ w.e.f. 22/06/2020.

During the Quarter, Mr. Shrey Sheth has resigned from the post of Chief Financial Officer of the Company w.e.f. 22/06/2020.

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road,

Tel: 022 62638200, Fax: 022 62638299 Email Id: info@bigshareonline.com,

Website Address: www.bigshareonline.com

Mumbai 400 059, Maharashtra

Marol, Andheri (East),



Place: Bilimora Date : 21/07/2020 MANISH R. PATEL Company Secretary

ACS NO.: 19885 COP. NO. 9360 ICSI UDIN : A019885B000480609

Note: This report is prepared on the basis of documents received online from the Company / RTA. Physical verification of the documents could not be done due to restrictions announced by the Government on account of COVID-19 situation.