

7<sup>th</sup> May, 2020

To,

### **BSE Limited**

Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001, Maharashtra

## Sub.: Reconciliation of Share Capital Audit Report for the Quarter Ended 31st March, 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 31st March, 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.













Mo.: 09426256711

Email: <a href="mailto:csmanishpatel@gmail.com">csmanishpatel@gmail.com</a>
<a href="mailto:m



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

| 1 | For Quarter Ended  | 31st March, 2020   |
|---|--|--|
| 2 | ISIN   | INE594W01026   |
| 3 | Face Value   | Rs. 10/- per share   |
| 4 | Name of the Company  | STARLINE PRECIOUS STONE LIMITED (Formerly known as Pure Giftcarat Limited)       |
| 5 | Registered Office Address  | M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu,<br>Surat-395007, Gujarat |
| 6 | Correspondence Address   | Same as above  |
| 7 | Telephone & Fax Nos.   | Tel.: 0261 - 2600343, +91 - 7043999030, Fax:                                     |
| 8 | Email address & Website  | info@starlineps.com & www.starlineps.com   |
| 9 | Names of the Stock Exchanges<br>where the Company's<br>securities are listed |  |
|   |  | Number of %  |

| 10 Issued Capita | al |
|------------------|----|
|------------------|----|

- 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)

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

| Number of shares | %      |
|------------------|--------|
| 21615000         | 100.00 |
| 21615000         | 100.00 |
| 20001224         | 92.53  |
| 1088776          | 5.04   |
| 525000           | 2.43   |
| 21615000         | 100.00 |

NIL

| 17 | certifying the details of changes in share capital during the quarte | r under consideration as per Table below |  |
|----|--|--|--|
|    |  |  |  |

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

<sup>\*\*\*</sup> 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

|      | WISH R. PA                    |
|------|-------------------------------|
| Yes  | 10885 P                       |
| N.A. | * (AOS 19885) *<br>COP 9360 * |
|      | SURAT &                       |
|      | TO TORES                      |

Cont..2.

Mo.: 09426256711

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



## 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

..2..

| Reference of | previous   | quarter  | with | regards | to |
|--------------|------------|----------|------|---------|----|
| excess dema  | terialised | shares,i | fany |         |    |

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 Ms. Khushboo Modi, Officer of the Company.

Company Secretary & Compliance Officer, Tel No.: 0261-2600343, +91-7043999030

Email id: info@starlineps.com

23 Name, Address, Tel. & Fax No., Regn. no. of Manish R. Patel, the Auditor

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 Yes 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 provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

Place: Bilimora Date: 06/05/2020

ICSI UDIN: A019885B000205829

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