

15th May, 2018

To, The Corporate Relations Department **BSE Limited** P. J. Towers, Dalal Street, Mumbai-400001, Maharashtra

Sub: Appointment of NSDL as a Designated Depository for the purpose of monitoring the Foreign Investment Limits Scrip Code: 540492

Ref: SEBI Circular No. IMD/FPIC/CIR/P/2018/61 dated 5th April, 2018.

Dear Sir/ Madam,

With reference to the above captioned matter, we would like to inform your goodselves that the Company has appointed National Securities Depository Limited ("NSDL") as a Designated Depository for the purpose of monitoring the Foreign Investment Limits.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For PURE GIFTCARAT LIMITED HOLD A SHWET KORADIYA Chairman & Managing Director DIN: 03489858

(CIN No. - L36910GJ2011PLC065141)

Registered Office : Plot – 828/829, 3rd Floor, Office – 3, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat – 395001, Gujarat.

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