



6th June, 2019

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

Sub.: Disclosure of Related Party Transactions of the Company for the Financial Year ended 31st March, 2019.

Scrip Code: 540492

Dear Sir/Madam,

In respect of above captioned matter and pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entities are required to submit the related party disclosures within 30 days from the date of publication of its standalone and consolidated financial results w.e.f the half year ended 31st March, 2019. In this regard, please note that the company "**PURE GIFT CARAT LIMITED**" is listed on SME exchange and as per regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with respect to Corporate Governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A], 25, 26, 27 and clauses (b) to (i) of regulation 46(2) and Para C, D and E of Schedule V shall not apply, in respect of the listed entity which has listed its specified securities on the SME exchange.

In view of the above, the disclosure under regulations 23(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company. Therefore, our company is not required to submit Disclosure of Related Party Transaction.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For **PURE GIFT CARAT LIMITED**

KHUSHBOO MODI

Company Secretary & Compliance Officer
ACS - 57323



(CIN No. - L36910GJ2011PLC065141)

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