



3rd December, 2020

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

Sub: Intimation of Stock Split.

Scrip Code: 540492

Dear Sir,

In continuation to our intimation letter dated 4th November, 2020 with respect to Outcome of the meeting of Board of Directors held on Wednesday, 4th November, 2020, the Board considered Sub-Division of Equity Shares of the Company.

In this regard, we hereby inform the Stock Exchange that, at the 9th Annual General Meeting held on Monday, the-30th day of November, 2020, Members have approved sub-division of 1 (One) Equity Share of the Company having a face value of Rs. 10/- each sub-divided into 2 (Two) Equity Shares having a face value of Rs. 5/- each. Pursuant to Regulation 42(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, i.e. 23rd December, 2020 as the Record Date, to ascertain the name of shareholders entitled for sub-division of 1 (One) Equity Share of the Company having a face value of Rs. 10/- each sub-divided into 2 (Two) Equity Shares having a face value of Rs. 5/- each.

Pursuant to the sub-division of Equity Shares of the Company from Face Value Rs 10/- each (Rupees Ten) to Face Value of Rs. 5/- (Rupees Five), the existing Authorized and Paid up Equity Share Capital of the company as on record date shall stand sub-divided as given below:

Particulars	Pre Sub-Division of Equity Shares			Post Sub-Division of Equity Shares		
	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
Authorized Share Capital	2,20,00,000	10/-	22,00,00,000	4,40,00,000	5/-	22,00,00,000
Paid-up Share Capital	2,16,15,000	10/-	21,61,50,000	4,32,30,000	5/-	21,61,50,000

This is for your information and records.

Thanking you.

Yours faithfully,

For STARLINE PRECIOUS STONE LIMITED

(Formerly known as Pure Giftcarat Limited)

KHUSHBOO MODI

Company Secretary & Compliance Officer

ACS No.: 57323



STARLINE PRECIOUS STONE LIMITED | CIN : L36910GJ2011PLC065141

(Formerly known as 'Pure Giftcarat Ltd.')

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