

24th October, 2019

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

Sub: Issue of Fresh Certificate of Incorporation pursuant to Change of Name of the Company

Scrip Code: 540492

Dear Sir/Madam,

In respect of above captioned matter, we are pleased to enclose herewith the copy of Fresh Certificate of Incorporation issued by the Registrar of Companies, Ahmedabad pursuant to Change of Name of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For STARLINE PRECIOUS STONE LIMITED

Formerly known as Pure Giftcarat Limited

For STARLINE PRECIOUS STONE LIMITED

KHUSHBOO MODI

Company Secretary & Compliance Officer

Director / Authorised Signatory

ACS No.: 57323





Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L36910GJ2011PLC065141

I hereby certify that the name of the company has been changed from PURE GIFTCARAT LIMITED to STARLINE PRECIOUS STONE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name L'AVANCE DIRAYS LIMITED.

Given under my hand at Ahmedabad this Twenty second day of October two thousand nineteen.

DS MINISTRY
OF CORPORATE DISCUSSION OF CORPORATE DISCU

SUDHIR LILADHAR PHAYE Deputy RoC Registrar of Companies

RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office: STARLINE PRECIOUS STONE LIMITED

M-40, Second Floor, VIP Plaza,, Near Shyam Temple, Vesu,, Surat, Surat, Gujarat, India, 395007

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For STARLINE PRECIOUS STONE LIMITED

Director / Authorised Signatory