



29<sup>th</sup> April, 2019

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

**Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code: 540492

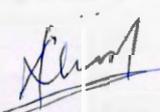
Dear Sir/Madam,

Pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are enclosing herewith Certificate for the half year ended **31<sup>st</sup> March, 2019**.

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 No - 57323



Encl.: As above.

(CIN No. - L36910GJ2011PLC065141)

Registered Office : M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat - 395007, Gujarat.

Email : [info@puregiftcarat.com](mailto:info@puregiftcarat.com) | Tel: 0261-2600343 | Mob: +91-7043999030 | Web : [www.puregiftcarat.com](http://www.puregiftcarat.com)

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[mailmanishpatel@yahoo.co.in](mailto:mailmanishpatel@yahoo.co.in)



**MANISH R. PATEL**

Company Secretary & Trade Mark Agent  
M.Com, DTP, DLP, ACS

105, 1<sup>st</sup> Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **PURE GIFTCARAT LIMITED**, having its Registered Office at M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat, maintained by Registrar and Share Transfer Agent '**Bigshare Services Private Limited**' having Corporate Office at 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059, Maharashtra for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the half year ended **31<sup>st</sup> March, 2019-**

- (A) Share Certificate(s) relating to Share Transfer forms received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers *have not been* issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- (B) The Company has not received any share certificates relating to sub-division, consolidation, renewal, splitting of Share Certificates, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

Date: 29.04.2019

Place: Surat



**MANISH R. PATEL**  
Company Secretary in Practice  
ACS NO:- 19885  
COP NO:- 9360