



7th July, 2018

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

Sub.: Certificate for non applicability of corporate Governance for the Quarter ended June, 2018.

Scrip Code: 540492

Dear Sir / Madam,

This is to inform your goodselves that the Company has listed its Equity Shares on SME Platform of BSE Limited in the financial year 2017-18. Hence, pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the compliance with the corporate governance provisions as specified in Regulation 27 shall not be applicable to the Company.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For PURE GIFT CARAT LIMITED

S. B. Kapadia

SHYAM KAPADIA
Company Secretary & Compliance Officer
ACS No. 55158



(CIN No. - L36910GJ2011PLC065141)

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

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