



11th October, 2018

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 **30th September, 2018**.

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

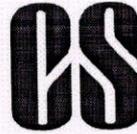


Encl.: As above.

(CIN No. - L36910GJ2011PLC065141)

Registered Office : M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat - 395007, Gujarat.
Email : info@puregiftcarat.com | Tel: 0261-2600343 | Mob: +91-7043999030 | Web : www.puregiftcarat.com

Mo.: 09426256711
Email : csmanishpatel@gmail.com
mailmanishpatel@yahoo.co.in



MANISH R. PATEL

Company Secretary

M.Com, DTP, DLP, ACS

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

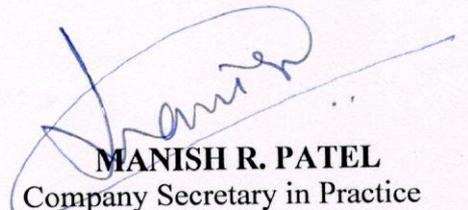
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018**

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 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059, Maharashtra for the period from **1st April, 2018 to 30th September, 2018** 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 **30th September, 2018** -

- (A) The Company has not received any share certificates relating to share transfer forms during the period from 1st April, 2018 to 30th September, 2018.
- (B) The Company has not received any share certificates relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2018 to 30th September, 2018.

Date: 10.10.2018
Place: Surat




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