



13th July, 2020

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

Sub.: Certificate for non-applicability of Corporate Governance Report.
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 respect to Corporate Governance provisions as specified in Regulation 27 is not applicable to the Company.

Kindly take the same on your record and oblige.

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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