



19th April, 2019

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

Sub.: Reconciliation of Share Capital Audit Report for the Quarter Ended 31.03.2019

Scrip Code: 540492

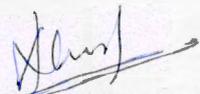
Dear Sir/Madam,

In respect of above captioned matter and as per provision of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (1996), we are pleased to enclose herewith Reconciliation of Share Capital Audit Report of the Company for the Quarter ended 31st 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 - 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 | 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 & Trade Mark Agent
M.Com, DTP, DLP, ACS

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

To,
The Board of Directors
PURE GIFTCARAT LIMITED
M-40, Second Floor, VIP Plaza,
Near Shyam Temple,
Vesu, Surat-395007, Gujarat

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1 For Quarter Ended	31st March, 2019
2 ISIN	INE594W01026
3 Face Value	Rs. 10/- per share
4 Name of the Company	Pure Giftcarat Limited
5 Registered Office Address	M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	Tel.: 0261 - 2600343, +91-7043999030, Fax: --
8 Email address & Website	info@puregiftcarat.com & www.puregiftcarat.com
9 Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (SME Platform)

	Number of shares	%
10 Issued Capital	21615000	100.00
11 Listed Capital (Exchange-wise) (as per Company records)	21615000	100.00
12 Held in dematerialised form in CDSL	18158750	84.01
13 Held in dematerialised form in NSDL	2570000	11.89
14 Physical	886250	4.10
15 Total No.of shares (12+13+14)	21615000	100.00

16 Reasons for difference if any, between (10&11), (10&15), (11&15) NIL

17 Certifying the details of changes in share capital during the Quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. app. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date

Yes
N.A.



Cont..2.

Mo.: 09426256711

Email : csmanishpatel@gmail.com

mailmanishpatel@yahoo.co.in



MANISH R. PATEL

Company Secretary & Trade Mark Agent
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19 Reference of previous quarter with regards to excess dematerialised shares,if any. Shares of the Company are never dematerialised in excess of paid up capital.

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why? N. A.

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 Days	NIL	NIL	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Company. Ms. Khushboo Modi, Company Secretary & Compliance Officer,
Tel No.: 0261-2600343, +91-7043999030
Email id: info@puregiftcarat.com

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Manish R. Patel, Company Secretary in Practice,
ACS No.: 19885, COP No.: 9360
105, 1st Floor, Meghani Tower, Cinema Road,
Delhi Gate, Surat - 395 003, Gujarat
Tel.: 0261-2601717, 0261-3911717
Email : csmanishpatel@gmail.com

24 Appointment of common agency for share registry work. if yes (name & address) Yes
Bigshare Services Private Limited
(Corporate Office Address): 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059, Maharashtra
Tel.: 022 - 62638200/210, Fax : 022 - 62638299
Email : investor@bigshareonline.com,
Website : www.bigshareonline.com

25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.) Board has appointed Miss. Khushboo Modi as Company Secretary and Compliance Officer of the company in their Board Meeting held on 02/03/2019.

Place : Surat
Date : 19/04/2019



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