



17<sup>th</sup> July, 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 30.06.2019**  
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, we are pleased to enclose herewith Reconciliation of Share Capital Audit Report of the Company for the Quarter ended 30<sup>th</sup> June, 2019.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,  
**For PURE GIFTCARAT LIMITED**

**KHUSHBOO MODI**  
Company Secretary & Compliance Officer  
ACS No. 57323



Encl.: As above

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(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)

Mo.: 09426256711  
Email : csmanishpatel@gmail.com  
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

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	30th June, 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	18451250	85.36
13 Held in dematerialised form in NSDL	2570000	11.89
14 Physical	593750	2.75
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. appr. 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) Yes  
If not, updated upto which date N.A.



Cont..2.

Mo.: 09426256711  
Email : [csmanishpatel@gmail.com](mailto:csmanishpatel@gmail.com)  
[mailmanishpatel@yahoo.co.in](mailto:mailmanishpatel@yahoo.co.in)



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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](mailto:info@puregiftcarat.com)

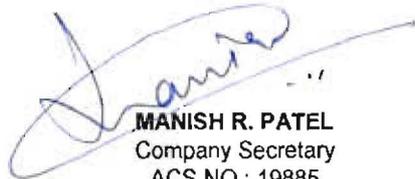
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Manish R. Patel, Company Secretary in Practice,  
ACS No.: 19885, COP No.: 9360  
105, 1<sup>st</sup> Floor, Meghani Tower, Cinema Road,  
Delhi Gate, Surat - 395 003, Gujarat  
Tel.: 0261-2601717, 0261-3911717  
Email : [csmanishpatel@gmail.com](mailto:csmanishpatel@gmail.com)

24 Appointment of common agency for share registry work. if yes (name & address) Yes  
Bigshare Services Private Limited  
(Corporate Office Address): 1<sup>st</sup> 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](mailto:investor@bigshareonline.com),  
Website : [www.biqshareonline.com](http://www.biqshareonline.com)

25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.) N.A.

Place : Surat  
Date : 17/07/2019



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