



21<sup>st</sup> July, 2020

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<sup>th</sup> June, 2020**  
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, 2020.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,  
**For STARLINE PRECIOUS STONE LIMITED**  
(Formerly known as Pure Giftcarat Limited)

**Sd/-**  
**KHUSHBOO MODI**  
Company Secretary & Compliance Officer  
ACS No.: 57323  
Mob. No.: 7990962835

Encl.: As above

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STARLINE PRECIOUS STONE LIMITED | CIN : L36910GJ2011PLC065141  
(Formerly known as 'Pure Giftcarat Ltd.')

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

 0261-2600343  +91-7043999030  info@starlineps.com  www.starlineps.com



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  
**STARLINE PRECIOUS STONE LIMITED**  
(Formerly known as Pure Giftcarat Limited)  
CIN: L36910GJ2011PLC065141  
M-40, Second Floor, VIP Plaza,  
Near Shyam Temple,  
Vesu, Surat-395007, Gujarat.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

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

1	<b>For Quarter Ended</b>	30th June, 2020
2	<b>ISIN</b>	INE594W01026
3	<b>Face Value</b>	Rs. 10/-
4	<b>Name of the Company</b>	STARLINE PRECIOUS STONE LIMITED (Formerly known as Pure Giftcarat Limited)
5	<b>Registered Office Address</b>	M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat
6	<b>Correspondence Address</b>	-----Do-----
7	<b>Telephone &amp; Fax Nos.</b>	Tel.: 0261 - 2600343, +91-7043999030, Fax: --
8	<b>Website and Email address</b>	<a href="http://www.starlineps.com">www.starlineps.com</a> and Email : <a href="mailto:info@starlineps.com">info@starlineps.com</a>
9	<b>Names of the Stock Exchanges where the company's securities are listed</b>	BSE Limited (SME Platform)

	<b>Number of shares</b>	<b>% of Total Issued Cap.</b>	
10	<b>Issued Capital</b>	2,16,15,000	100.00
11	<b>Listed Capital (Exchange-wise) (as per company records)</b>	2,16,15,000	100.00
12	<b>Held in dematerialised form in CDSL</b>	2,00,01,224	92.53
13	<b>Held in dematerialised form in NSDL</b>	10,88,776	5.04
14	<b>Physical</b>	5,25,000	2.43
15	<b>Total No.of shares (12+13+14)</b>	2,16,15,000	100.00
16	<b>Reasons for difference if any, between (10&amp;11), (10&amp;15), (11&amp;15)</b>	N.A.	



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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)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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

18 **Register of Members is updated (Yes / No )**

Yes
N.A.

  
 If not, updated upto which date

19 **Reference of previous quarter with regards to excess dematerialised shares,if any.**

Share of the Company are never dematerialised in excess of paid up capital.
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20 **Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?**

N. A.
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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.**

<b>Ms. Khushboo Modi,</b> Company Secretary & Compliance Officer, Tel No.: 0261-2600343, +91-7043999030 Email id: <a href="mailto:info@starlineps.com">info@starlineps.com</a>
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| 23 <b>Name, Address, Tel. &amp; Fax No., Regn. no. of the Auditor</b>  | <b>Manish R. Patel</b> , Company Secretary in Practice<br>105, 1 <sup>st</sup> Floor, Meghani Tower, Cinema Road,<br>Delhi Gate, Surat – 395 003. Gujarat<br>Tel.: 0261 - 2601717, 3911717<br>Email : <a href="mailto:csmanshipatel@gmail.com">csmanshipatel@gmail.com</a>   |
| 24 <b>Appointment of common agency for share registry work. if yes (name &amp; address)</b>  | <b>Yes</b><br>Bigshare Services Private Limited<br><b>Corporate Office:</b><br>1 <sup>st</sup> Floor, Bharat Tin Works Building,<br>Opp. Vasant Oasis, Makwana Road,<br>Marol, Andheri (East),<br>Mumbai 400 059, Maharashtra<br>Tel: 022 62638200, Fax: 022 62638299<br>Email Id: <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a> ,<br>Website Address: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> |
| 25 <b>Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)</b> | During the Quarter, Mr. Shrey Sheth has resigned from the post of Chief Financial Officer of the Company w.e.f. 22/06/2020.  |

MANISH  
RAVJIBHAI  
PATEL



Digitally signed by MANISH RAVJIBHAI PATEL  
DN: cn=MANISH RAVJIBHAI PATEL, c=IN,  
o=Company Secretary & Trade Mark Agent,  
ou=MANISH RAVJIBHAI PATEL, email=csmanshipatel@gmail.com,  
serial=144140006705  
Date: 2020.07.21 13:22:56 +05'30'

Place: Bilimora  
Date : 21/07/2020

**MANISH R. PATEL**  
Company Secretary  
ACS NO.: 19885  
COP. NO. 9360  
ICSI UDIN : A019885B000480609

Note: This report is prepared on the basis of documents received online from the Company / RTA. Physical verification of the documents could not be done due to restrictions announced by the Government on account of COVID-19 situation.