



13th January, 2021

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 31st December, 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 31st December, 2020.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For STARLINEPS ENTERPRISES LIMITED

KHUSHBOO MODI
Company Secretary & Compliance Officer
ACS No. 57323



Encl.: As above

STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited' and 'Pure Giftcarat Limited'

Address : Shop - F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat



0261-2600343



+91-7043999030



info@starlineps.com



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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
STARLINEPS ENTERPRISES LIMITED
(Formerly known as Starline Precious Stone Limited and Pure Giftcarat Limited)
(CIN: L36910GJ2011PLC065141)
Shop - F/1, 1st floor, Athwa Ark Shopping Centre,
Opp. Yatim Khana, Athwa Gate,
Surat-395001, 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	31 st December, 2020
2 ISIN	INE594W01034
3 Face Value	Rs. 5/- per share
4 Name of the Company	STARLINEPS ENTERPRISES LIMITED (Formerly known as Starline Precious Stone Limited and Pure Giftcarat Limited)
5 Registered Office Address	Shop - F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	Tel.: 0261 - 2600343, +91-7043999030, Fax: --
8 Email address & Website	info@starlineps.com & www.starlineps.com
9 Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (SME Platform)

	Number of shares	%
10 Issued Capital	43230000	100.00
11 Listed Capital (Exchange-wise) (as per Company records)	43230000	100.00
12 Held in dematerialised form in CDSL	39892500	92.28
13 Held in dematerialised form in NSDL	2287500	5.29
14 Physical	1050000	2.43
15 Total No. of shares (12+13+14)	43230000	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)
Sub-Division of Equity Shares from Rs. 10/- to Rs. 5/-.	43230000	Applied	BSE Limited (SME Platform)	Yes	Yes	In-Principle approval received from BSE on 04/12/2020

*** 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.

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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@starlineps.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.) (i) Registered Office of the Company was shifted from M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat to Shop – F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat, with effect from 4th November, 2020. (ii) The name of the Company has been changed from Starline Precious Stone Limited to StarlinePS Enterprises Limited consequent to the issue of Fresh Certificate of Incorporation by Registrar of Companies, Ahmedabad, Gujarat on 7th December, 2020 (iii) ISIN of the Company has been changed from INE594W01026 to INE594W01034, consequent to the sub-division of existing equity shares of the Company from 1 (One) Equity Share having a face value of Rs. 10/- each into 2 (Two) Equity Shares having a face value of Rs. 5/- each effective from 23rd December, 2020 i.e, the Record Date.

Place: Surat
Date: 12/01/2021




MANISH R. PATEL
Company Secretary
ACS No.: 19885
COP No.: 9360
Peer Review No. : 929/2020
UDIN: A019885B001958184

Note: Due to COVID-19 Pandemic and maintaining the social distancing norms, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from RTA.