

# PURE

## GiftCarat Ltd.

(Formerly known as 'L'avance Dirays Limited')

23<sup>rd</sup> October, 2017

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

**Sub.: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We are pleased to enclose herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **half year ended 30<sup>th</sup> September, 2017** issued by Mr. Manish R. Patel, Practising Company Secretary, Surat.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,  
For PURE GIFTCARAT LIMITED



**ANKITKUMAR TANK**  
Company Secretary & Compliance Officer  
ACS No.: 46542



Encl.: As above.

(CIN No. - L36910GJ2011PLC065141)

**Registered Office : Plot - 828/829, 3<sup>rd</sup> Floor, Office - 3, Shree Kuberji Complex, Athugar Street,  
Nanpura Main Road, Surat - 395001, Gujarat.**

**Email : info@puregiftcarat.com | Tel : 0261-2473233 | Web : www.puregiftcarat.com**

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



**MANISH R. PATEL**

Company Secretary  
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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

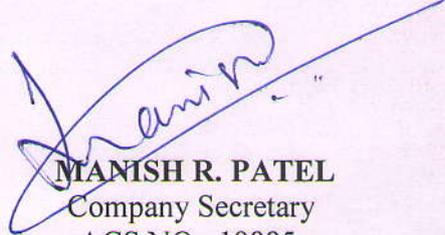
**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

I have examined all the relevant Registers, papers, files and other documents of **PURE GIFTCARAT LIMITED**, having its registered office at Plot-828/829, 3<sup>rd</sup> Floor, Office-3, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat - 395001, Gujarat, maintained by Registrar and Share Transfer Agent '**BIGSHARE SERVICES PRIVATE LIMITED**', having its corporate office at 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059, Maharashtra, for the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** that were considered necessary for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company and Bigshare Services Private Limited, I hereby certify that during the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017**, the Company and/or Bigshare Services Private Limited have not received any request for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Surat  
Date: 23/10/2017



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