

Archival Policy

[Pursuant to Regulation 30(8) of Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015]

w.e.f.: 18th November, 2016

1. PREAMBLE AND PURPOSE:

As per Regulation 30(8) of The SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (LODR), the listed entity shall disclose all events or information which is material in opinion of the Board of the listed entity and such disclosure shall be posted on the Website of the Company for a minimum period of 5 years and thereafter as per the Archival Policy as stated hereunder.

2. ARCHIVAL POLICY:

As per this Archival Policy-

- (1) All disclosure made under Regulation 30 of LODR by the Company to the Stock Exchange, where Shares of the Company are Listed, shall be hosted on the Website of the Company for the Minimum period of 5 years and thereafter in the archives section of the Website of the Company for a period of 2 years;
- (2) The Chairman of the Company, on the advice of the Board, is authorised to make appropriate change in the Archival Policy as he may deem fit and suitable is consonance with the Law prevailing from time to time.
- (3) The Policy shall be hosted on the Website of the Company.
- (4) This Policy is subject to review from time to time so that the Policy remains complete with applicable legal requirements, whenever required.

For **PURE GIFTCARAT LIMITED**

Sd/-
SHWET KORADIYA
Chairman & Managing Director
DIN: 03489858

Sd/-
BRIJESHKUMAR MALI
Director
DIN: 07385024

Date: 18th November, 2016
Place: Surat