

# PURE GiftCarat Ltd.

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

10<sup>th</sup> April, 2018

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

**Sub.: Certificate under Regulation 40 (9) for the half year ended 31/03/2018.**  
Scrip Code: 540492

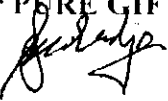
Dear Sir/Madam,

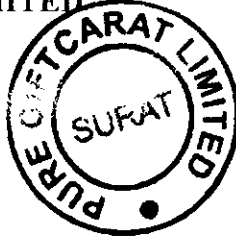
Pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate for the half year ended 31<sup>st</sup> March, 2018.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,  
For PURE GIFTCARAT LIMITED

  
**SHWET KORADIYA**  
Chairman & Managing Director  
DIN: 03489858



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](mailto:info@puregiftcarat.com) | Tel: 0261-2473233 | Web: [www.puregiftcarat.com](http://www.puregiftcarat.com)

Mo.: 09426256711  
Email : csmanishpatel@gmail.com  
mailmanishpatel@yahoo.co.in



**MANISH R. PATEL**  
Company Secretary  
M.Com, DTP, DLP, ACS

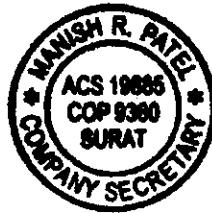
**105, 1<sup>st</sup> Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395 003, Gujarat, Tel: 0261 – 2601717, 3911717**

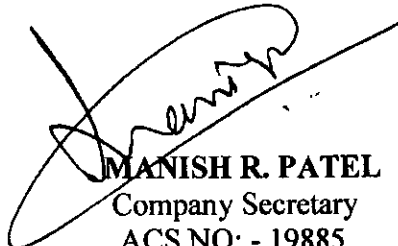
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **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 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> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the half year ended **31<sup>st</sup> March, 2018** -

- (A) The Company has not received any share certificates relating to share transfer forms during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018.
- (B) The Company has not received any share certificates relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018.

Date: 10.04.2018  
Place: Surat



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