

PURE

GiftCarat Ltd.

14th May, 2018

To,
The Manager
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001, Maharashtra.

Sub: Declaration in respect of Auditor's Report with Unmodified Opinion related to the Financial Results for the Half Year and Year ended 31st March, 2018.

Scrip Code: 540492

Dear Sir/Madam,

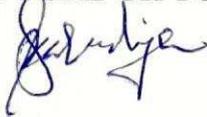
Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, M/s. Kansariwala & Chevli, Chartered Accountants, Surat (FRN: 123689W) has issued the Audit Report with Unmodified Opinion in respect of the Audited Financial Statements of the Company for the Half Year and Year ended 31st March, 2018.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **PURE GIFTCARAT LIMITED**



SHWET KORADIYA

Chairman & Managing Director

DIN: 03489858



(CIN No. - L36910GJ2011PLC065141)

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

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