

PURE

GiftCarat Ltd.

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

Date: 15th May, 2017

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

BSE Code: 540492

Sub: List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Contact details of the authorized key managerial personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follows:

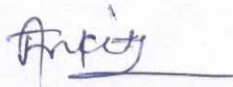
Sr. No.	Name of Key Managerial Personnels	Designation	Contact Details
1	Mr. Shwet Koradiya	Chairman & Managing Director	PURE GIFTCARAT LIMITED Address: Plot - 828/829, 3 rd Floor, Office-3, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395001, Gujarat. Email Id: info@puregiftcarat.com Telephone No.: 0261-2473233
2	Mr. Bhavin Chandura	Chief Financial Officer	
3	Mr. Ankitkumar Tank	Company Secretary & Compliance Officer	

The above information is also being available on the Company's website www.puregiftcarat.com.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
FOR PURE GIFTCARAT LIMITED



ANKITKUMAR TANK
Company Secretary & Compliance Officer
ACS: 46542



PAN: AACCL0014G | VAT: 24220801287 | CST: 24720801287
(CIN No. - U36910GJ2011PLC065141)

Regd. Office : Plot - 828/829, 3rd 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