



10th July, 2018

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

Sub.: Reconciliation of Share Capital Audit Report for the Quarter Ended 30.06.2018

Scrip Code: 540492

Dear Sir/Madam,

In respect of above captioned matter and as per provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we are pleased to enclose herewith Reconciliation of Share Capital Audit Report of the Company for the Quarter ended 30th June, 2018.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For PURE GIFT CARAT LIMITED

S. B. Kapadia



SHYAM KAPADIA
Company Secretary & Compliance Officer
ACS No. 55158

Encl.: As above

(CIN No. - L36910GJ2011PLC065141)

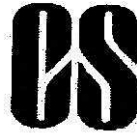
Registered Office : M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat - 395007, Gujarat.

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

Mo.: 09426256711

Email : csmanshipatel@gmail.com

mailmanishpatel@yahoo.co.in



MANISH R. PATEL

Company Secretary
M.Com, DTP, DLP, ACS

105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

To,
The Board of Directors
PURE GIFTCARAT LIMITED
M-40, Second Floor, VIP Plaza,
Near Shyam Temple,
Vesu, Surat-395007, Gujarat

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to provisions of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996]

- 1 For Quarter Ended
- 2 ISIN
- 3 Face Value
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Website & Email address
- 9 Names of the Stock Exchanges where the Company's securities are listed

- 10 Issued Capital
- 11 Listed Capital (Exchange-wise) (as per Company records)
- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical
- 15 Total No. of shares (12+13+14)

Number of shares	%
21615000	100.00
21615000	100.00
17601200	81.43
2690050	12.45
1323750	6.12
21615000	100.00

- 16 Reasons for difference if any, between (10&11), (10&15), (11&15)

- 17 Certifying the details of changes in share capital during the Quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange's (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

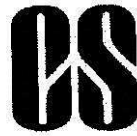
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No)
If not, updated upto which date



Cont..2.

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



MANISH R. PATEL

Company Secretary
M.Com, DTP, DLP, ACS

105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

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19 Reference of previous quarter with regards to excess dematerialised shares, if any. Shares of the Company are never dematerialised in excess of paid up capital.

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N. A.

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 Days	NIL	NIL	N.A.

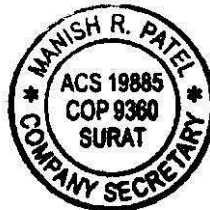
22 Name, Telephone & Fax No. of the Compliance Officer of the Company. Mr. Shyam Kapadia, Company Secretary and Compliance Officer,
Tel No.: 0261-2473233 Fax No.: 0261-2473233
Email id: info@puregiftcarat.com

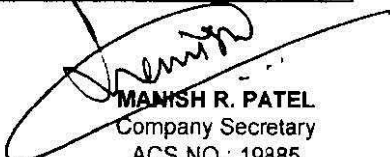
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Manish R. Patel, Company Secretary in Practice,
ACS No.: 19885, COP No.: 9360
105, 1st Floor, Meghani Tower, Cinema Road,
Delhi Gate, Surat - 395 003, Gujarat
Tel.: 0261-2601717, 0261-3911717
Email : csmanishpatel@gmail.com

24 Appointment of common agency for share registry work. if yes (name & address) Yes
Bigshare Services Private Limited
(Corporate Office Address): 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059, Maharashtra
Tel: 022 - 62638200/210, Fax : 022 - 62638299
Email : investor@bigshareonline.com,
Website : www.bigshareonline.com

25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.) Registered Office of the Company has been shifted from Plot-828/829, 3rd Floor, Office -3, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395001, Gujarat to M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat, India with effect from 1st June, 2018.

Place : Surat
Date : 10/07/2018




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