

# PURE

## GiftCarat Ltd.

11<sup>th</sup> April, 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 31/12/2017**  
Scrip Code: 540492

Dear Sir/Madam,

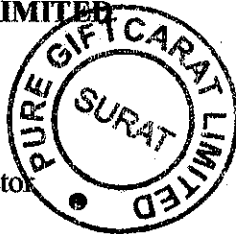
In respect of above captioned matter and pursuant to the provisions of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we are pleased to enclose herewith Reconciliation of Share Capital Audit Report of the Company for the Quarter ended 31<sup>st</sup> March, 2018.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,  
For PURE GIFT CARAT LIMITED

  
SHWET KORADIYA  
Chairman & Managing Director  
DIN: 03489858



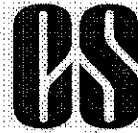
Encl.: As above

(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

To,  
 The Board of Directors  
**PURE GIFTCARAT LIMITED**  
 Plot-828/829, 3rd Floor, Office-3,  
 Shree Kuberji Complex, Athugar Street,  
 Nanpura Main Road, Surat- 395001, Gujarat

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

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

- |  |  |
|--|--|
| 1 For Quarter Ended  | 31st March, 2018   |
| 2 ISIN   | INE594W01026   |
| 3 Face Value   | Rs. 10/- per share   |
| 4 Name of the Company  | Pure Giftcarat Limited   |
| 5 Registered Office Address  | Plot – 828/829, 3rd Floor, Office – 3, Shree Kuberji Complex,<br>Athugar Street, Nanpura Main Road, Surat – 395001, Gujarat. |
| 6 Correspondence Address   | Same as above  |
| 7 Telephone & Fax Nos.   | Telefax.: 0261 - 2473233   |
| 8 Email address  | info@puregiftcarat.com   |
| 9 Names of the Stock Exchanges where the Company's securities are listed | BSE Limited (SME Platform)   |

	Number of shares	%
10 Issued Capital	21615000	100.00
11 Listed Capital (Exchange-wise) (as per Company records)	21615000	100.00
12 Held in dematerialised form in CDSL	17606250	81.45
13 Held in dematerialised form in NSDL	2685000	12.42
14 Physical	1323750	6.12
15 Total No.of shares (12+13+14)	21615000	100.00

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

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

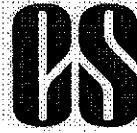
Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL.	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\* 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 Yes  
N.A.



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

..2..

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. Shwet Koradiya, Chairman and Managing Director, Tel.: 0261-2473233 Fax No.:0261-2473233 Email id: info@puregiftcarat.com

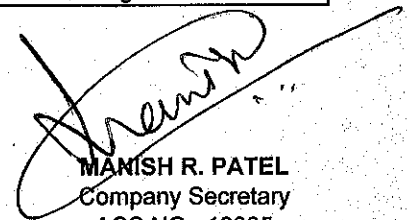
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Manish R. Patel, Company Secretary in Practice, ACS No.: 19885, COP No.: 9360 105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat Tel.: 0261-2601717, 0261-3911717 Email : csmanishpatel@gmail.com

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.) Mr. Ankitkumar Tank has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 14/11/2017. Till the appointment of suitable candidate for the said post, the Board has authorised Mr. Shwet Koradiya, Chairman and Managing Director of the Company to execute necessary Compliances of the stock exchange.

Place : Surat  
Date : 11/04/2018



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