

12th October, 2020

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

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 as mentioned above for the half year ended 30th September, 2020.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For STARLINE PRECIOUS STONE LIMITED

(Formerly known as Pure Giftcarat Limited)

KHUSHBOO MODI

Company Secretary & Compliance Officer

ACS No.: 57323

Encl.: As above.



Mo.: 09426256711

Email: <u>csmanishpatel@gmail.com</u> <u>mailmanishpatel@yahoo.co.in</u>



## MANISH R. PATEL

Company Secretary & Trade Mark Agent
M.Com, DTP, DLP, ACS

105, 1st 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 30<sup>TH</sup> SEPTEMBER, 2020

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **STARLINE PRECIOUS STONE LIMITED** (Formerly known as Pure Giftcarat Limited), having its Registered Office at M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat, maintained by Registrar and Share Transfer Agent 'Bigshare Services Private Limited' having Corporate Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai – 400059, Maharashtra for the period from 1st April, 2020 to 30th September, 2020 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 30th September, 2020 -

- (A) The Company has not received any share certificates relating to share transfer forms during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.
- (B) The Company has not received any share certificates relating to sub-division, consolidation, renewal, splitting of Share Certificates, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

Date: 12.10.2020 Place: Surat \* ACS 19885 \* COP 9360 SURAT &

MANISH R. PATEL

Company Secretary in Practice ACS NO.: 19885

COP NO.: 9360

ICSI UDIN: A019885B000911688

Note: Due to COVID-19 Pandemic and maintaining the social distancing norms, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from RTA.