



GARNET INTERNATIONAL LIMITED

901, Raheja Chambers, Nariman Point, Mumbai – 400 021 (India)
Tel.: 6636 9942 • Fax: 6636 9943 • E-mail: info@garnetint.com.

25.04.2016

CIN: L99999MH1905PLC093448

The Secretary
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001 ~
Maharashtra

Scrip Code: 512493

Dear Sir/Madam,


Please find enclosed the certificate dated 23rd April 2016 for the half year ended 31st March 2016 from Mr. Siddharth Sharma of *M/s Siddharth Sharma & Associates, Company Secretaries*, certifying that all the share certificates have been issued within 30 days of date of lodgement for transfer, sub division, consolidation or renewal excepting those rejecting on technical grounds.

This certificate has been issued in terms of Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015.

This is for your information & records.

Yours Faithfully

For Garnet International Limited


Ramakant Gaggar
Director
DIN – 01019838

Encl: As Above

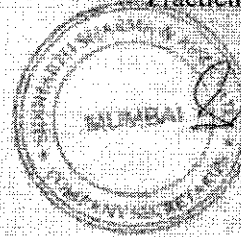
Certificate issued under regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S GARNET INTERNATIONAL LIMITED, maintained by M/S LINK INTIME (INDIA) PVT. LIMITED, Registrar & Share Transfer Agents, pertaining to transfer of Equity Shares of the company for the period from 1st OCT, 2015 to 31st MARCH, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and based on the information provided by the company. We hereby certify that:

- (A)(i)- The Company has delivered during the half year ended on 31st March 2016, share certificates relating to the transfer of shares received during the period from 1st Oct., 2016 to 31st March 2016, within 15 days, as entered in memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- (A)(ii) - The Company has delivered during the half year ended on 31st March 2016, share certificates in respect of request relating to sub division (split), renewal and consolidation received during the period from 1st Oct., 2016 to 31st March 2016, within 15 days from the respective date of lodgment, excepting those rejected on technical grounds. As per the records made available to us there is no request relating to exchange or endorsement of calls/allotment monies received during the said period.
- (B) - Any other information, if applicable;

Date: 23-04-2016
Place: Mumbai

For Siddharth Sharma & Associates
Practicing Company Secretaries



Siddharth Sharma
Siddharth Sharma
(Proprietor)
M.No. FCS-7890
CP: 8872



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