

GARNET INTERNATIONAL LIMITED

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

CIN: L99999M:11995PLC093448

July 17, 2014

To
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Secretarial Audit Certificate pursuant to SEBI Directives.

Dear Sir,

Pursuant to Circular D&CC/FITTC/FIR-16/2002 dated 31st December 2002 issued by the Securities and Exchange Board of India and pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we hereby furnish copies of the Secretarial Audit Certificate dated 10th July, 2014 issued by Suman Sureka & Associates, Company Secretaries.

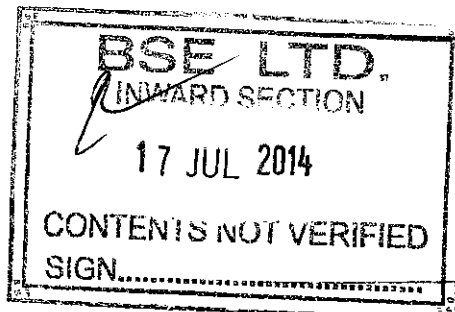
You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,
For Garnet International Limited


Director/Authorised Signatory

Encl.: As Above



Suman Sureka & Associates
Company Secretaries

To,
The Board of Directors
Garnet International Limited
901, Raheja Chambers, Free Press Journal Marg,
Nariman Point, Mumbai- 400 021

Sub: SECRETARIAL AUDIT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **Garnet International Limited** (Formerly: **Gslot Entertainment Limited**) (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, **Link Intime India Private Limited** for issuing this certificate, in accordance with Circular No.D&CC/FITCC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 as amended vide notification dated 2nd September, 2003

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby state the secretarial audit report in the prescribed format as under

1	For Quarter ended	30th June, 2014
2	ISIN	INE590B01010
3	Face Value	Rs. 10/-(Rupees Ten only)
4	Name of the Company	Garnet International Limited (Formerly: Gslot Entertainment Ltd)
5	Registered office Address	901, Raheja Chambers, Free Press Journal Marg Nariman Point, Mumbai-400 021
6	Correspondence Address	901, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai -400 021
7	Telephone.& Fax No.	Tel (022) 22820714 Fax (022) 66369943

302, Mukti Towers, Eastern Express Highway, Mulund (East), Mumbai-400081.
Contact.No-9967494405/989221447. E-mail : sumanmsureka@yahoo.com

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Company Secretaries

8	Email Address	<u>gaggars@gmail.com</u>	
9	Name of the Stock Exchanges where the Company's securities are listed	<ul style="list-style-type: none"> ➤ Bombay Stock Exchange Limited (BSE) ➤ The Calcutta Stock Exchange ("CSE") 	
10	Issued Capital	Number of Shares – 6225000	
11	Listed Capital (Exchange-wise)	Number of shares	% of Total Issued Capital
	Bombay Stock Exchange Limited	6225000	100.00
	The Calcutta Stock Exchange	4000000	64.25
		Number of shares	% of Total Issued Capital
12	Held in dematerialized form in CDSL	1222101	19.63
13	Held in dematerialized form in NSDL	4994154	80.23
14	Physical	8745	0.14
15	Total No of Shares (12+13+14)	6225000 Shares	

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	Reasons for difference if any between (10 &11), (10 &15), (11&15)	<p>During the quarter ended 31st March, 2006, the Company had made further issue of 7, 25,000 equity shares on preferential basis. These shares are yet to be listed on Calcutta Stock Exchange (CSE). The Company has already passed resolution for delisting of the securities from CSE.</p> <p>During the quarter ended 31st March, 2013, the Company had made further issue of 15,00,000 equity shares on preferential basis. These shares are yet to be listed on Bombay Stock Exchange (BSE). on Calcutta Stock Exchange (CSE). The Company has already passed resolution for delisting of the securities from CSE.</p> <p>During the quarter ended 31st March, 2013, the Company had made further issue of 15,00,000 equity shares on preferential basis. These shares are yet to be listed on Bombay Stock Exchange (BSE).</p> <p>The company has applied to the Bombay Stock Exchange for listing of 15,00,000 equity shares. The Company has issued 15,00,000 equity shares on 30th March, 2013 but the company has not issued the shares in physical or in demat form so there is difference between issued capital and total number of shares</p>				
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 approval pending for SE
Not Applicable						
Not Applicable						
18	Register of Members is updated (Yes/No)			Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any.			Not Applicable		
20	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?			Not Applicable		

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21	Mention 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 the delay	Not Applicable
22	Name Telephone & Fax No of the Compliance officer of the Company	Shri Ramakant Gaggar Tel: (022) 66369942 Fax:: (022) 66369943
23	Name, Address, Tel & Fax No. Registration No. of the Auditor	Suman Sureka Agrawal Suman Sureka & Associates 302, Mukti Towers,Eastern Express Highway, Mulund (East), Mumbai-400081. Contact.No-9967494405/9892214447. FCS: 6842 CP No.4892
24	Appointment of common agency for share registry work	Link Intime India Private Limited (Formerly Known as Intime Spectrum Registry Limited) C-13, Pannalal Silk Mills Compound, B.S. Mar Bhandup (West), Mumbai - 400 078 Tel: 022 - 25963838 Fax: 022 - 55555353
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changes its name etc.	None

For **Suman Sureka & Associates,**
Company Secretaries



(Suman Sureka Agrawal)

Proprietor

FCS. No. 6842

C.P. No. 4892

Place : Mumbai

Date: 10/07/2014

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