

GARNET INTERNATIONAL LIMITED

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

CIN: L99999.MH1995PLC093448

October 31, 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.

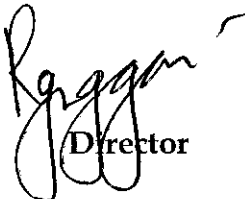
Dear Sir,

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 28th October, 2014 issued by Suman Sureka & Associates, Company Secretaries.

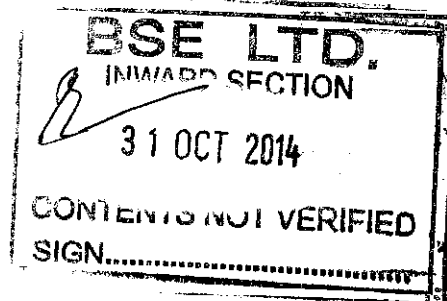
You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,
For Garnet International Limited


Director

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

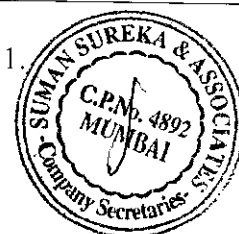
Sub: SECRETARIAL AUDIT

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 September, 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 |
| 8 | Email Address | <u>gaggars@gmail.com</u> |
| 9 | Name of the Stock Exchanges where the Company's securities are listed | ➤ Bombay Stock Exchange Limited (BSE) ➤ The Calcutta Stock Exchange ("CSE") |
| 10 | Issued Capital | Number of Shares – 6225000 |

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



Suman Sureka & Associates
Company Secretaries

| | | | | | | | | |
|----|--|--------------|--------------------------|---|---|---------------------------|---------------------------|---------------------------------|
| 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 | | | 1190800 | 19.13 | | | |
| 13 | Held in dematerialized form in NSDL | | | 5025455 | 80.73 | | | |
| 14 | Physical | | | 8745 | 0.14 | | | |
| 15 | Total No of Shares (12+13+14) | | | 6225000 Shares | | | | |
| 6 | 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 on Calcutta Stock Exchange (CSE). The Company has already passed resolution for delisting of the securities from CSE.</p> | | | | |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below: | | | | | | | |
| | Particulars** * | No of Shares | Applied/ Applied Listing | Not for | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin approval pending for SE |
| | Preferential Allotment of Equity shares on of Rs 10 each at a premium of Rs 125, in the Board meeting held on 30 th March, 2013 | 1500000 | | | Listed with Bombay Stock Exchange | Yes | Yes | |
| | Not Applicable | | | | | | | |
| 18 | Register of Members is updated (Yes/No) | Yes | | | | | | |

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| | | |
|----|---|---|
| 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 |
| 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 Gagar 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-9967494405/989221447. 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. Marg, Bhandup (West), Mumbai - 400 078 Tel: 022 - 25963838, Fax: 022 - 5555353 |
| 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 : 28/10/2014



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