

GARNET INTERNATIONAL LIMITED

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

CIN: L30000MH1995PLC003448

12 July 2016

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

Scrip Code: 512493

Dear Sir/Mam,

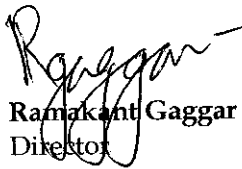
Please find enclosed the “**Reconciliation of Share Capital Audit Report**” dated 11th June 2016 for the Qtr. Ended 30th June, 2016 duly issued & certified by Mr. Siddharth Sharma of *M/s Siddharth Sharma & Associates, Company Secretaries.*

This Report has been issued pursuant to Circular D&CC/FITTC/FIR-16/2002 dated 31st Dec., 2002 issued by SEBI and pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations 1996.

This is for your information & records.

Yours Faithfully

For Garnet International Limited


Ramakant Gaggar
Director
DIN - 01019838

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended: 30th June, 2016

2 ISIN: INE590B01010

3 Face Value: Rs 10/- EACH

4 Name of the Company: GARNET INTERNATIONAL LIMITED

5 Registered Office Address: 901, RAHIA CHAMBERS,
FREE PRESS JOURNAL MARG,
NARIMAN POINT, MUMBAI - 400021

6 Correspondence Address: SAME AS ABOVE

7 Telephone & Fax Nos. Tel: 022 - 22820714/715/ Fax: 022 - 66369943

8 Email address: info@garnetint.com

9 Names of the Stock Exchanges where the company's securities are listed: Bombay Stock Exchange
Calcutta Stock Exchange

	Number shares	% of Total Issued Cap.
10 Issued Capital	6225000	100.00
11 Listed Capital (Exchange-wise) (as per company records)	BSE	6225000
	CSE	4000000
12 Held in dematerialised form in CDSL	1954469	31.40
13 Held in dematerialised form in NSDL	4261886	68.46
14 Physical	8645	0.14
15 Total No. of shares (12+13+14)	6225000	100.00

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

During the Qtr. Ended 31-03-2006 and 31-03-2013, the Company had made further issue of 7,25,000 and 15,00,000 Equity Shares respectively on Preferential Basis. Above Shares are yet to be listed on Calcutta Stock Exchange. The Company has already passed resolution for delisting of its securities from Calcutta Stock Exchange (CSE).

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)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

501 A, Satyam, Nr. Avenue Hotel, Thakur Complex, Kandivali (E), Mumbai - 101

+91 9867753395

css:siddharthsharma@gmail.com

18 Register of Members is updated (Yes / No)
If not, updated upto which date

Yes

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

Nil

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	NA
Pending for more than 21 days	NIL	NIL	NA

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Koshal Gupta
Tel: 22820714/ 715 Fax: 66369943

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor.

Siddharth Sharma
Siddharth Sharma & Associates
Practicing Company Secretaries
501 A, Satyam, Nr. Avenue Hotel
Thakur Complex, Kandivall (E)
Mumbai - 400 101
M.No. FCS 7890; CP: 8872
Tel: 91-9867753395

24 Appointment of common agency for share registry work

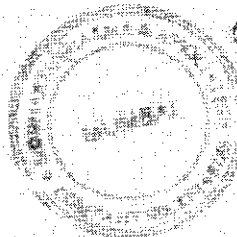
If yes (name & address) - YES
M/s Link Intime (India) Pvt. Ltd.
C 13, Pannalal Silk Mills Compound, LBS Marg
Bhandup (W), Mumbai - 400078
Email: mumbai@linkintime.co.in
Tel: 25963838 Fax: 25946969

* Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from St. Exchange, company changed its name etc.)

N.A.

Date: 11-07-2016
Place: Mumbai

For SIDDHARTH SHARMA & ASSOCIATES
Practicing Company Secretaries



Siddharth Sharma

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