

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	512493
Name of the company*	GARNET INTERNATIONAL LIMITED
<b>Registered office address</b>	
Registered office address*	901, RAHEJA CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI-400021
Registered office state*	MAHARASHTRA
Registered office city*	MUMBAI
Registered office pin code*	400021
Registered office contact number*	STD Code*
Registered office contact number*	022-22820714
Registered office fax	022-66369943
<b>Correspondence address</b>	
Correspondence address	901, RAHEJA CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI-400021
Correspondence state	MAHARASHTRA
Correspondence city	MUMBAI
Correspondence pin code	400021
Correspondence contact number	STD Code
Correspondence contact number	022-22820714
Correspondence fax	022-66369943
Email address*	info@garnetint.com
Reporting quarter*	30-06-2017
ISIN*	INE590B01010
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	6225000	100
	The Calcutta Stock Exchange Association Ltd(CSE)	4000000	64.25

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	6225000	
Listed capital (BSE) (As per company records)*	6225000	100
Held in dematerialised form in CDSL*	1993441	32.02
Held in dematerialised form in NSDL*	4222914	67.84
Physical*	8645	0.14
Total no.of shares*	6225000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	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)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

<b>Compliance Officer Details</b>	
Name of the compliance officer*	Koshal Gupta
Designation*	Compliance officer
Membership Nos	
Telephone no.*	022-22820714
Fax no.	-
E-mail id*	info@garnetint.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	SIDHARTH SHARMA
Date of issue of report*	13-07-2017
Address*	302 B, CHANDRESHDEEP BLDG., NANCY COLONY, BORIVALI EAST, MUMBAI
Contact no.*	022-9867753395
Fax no.	-
Membership no.	F7890
Firms registration number of audit firm	
Name of the firm *	SIDDHARTH SHARMA & ASSOCIATES
COP number	8872
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	LINK INTIME (INDIA) PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	C 101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400083
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-25946970
Fax number of RTA	-
E-mail id	mumbai@linkintime.co.in
Website Address	www.linkintime.co.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	