

<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	-
<b>Correspondence address</b>	
Correspondence address	
Correspondence state	
Correspondence city	
Correspondence pin code	
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	INFO@GARNETINT.COM
Reporting quarter*	31-12-2017
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*	2217909	35.63
Held in dematerialised form in NSDL*	3999646	64.25
Physical*	7445	0.12
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*		

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>							
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.	NA
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*	Mr. 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*	10-01-2018
Address*	302-B, CHANDRESHDEEP, NANCY COLONY,BORIVALI EAST, MUMBAI -66
Contact no.*	91-986775395
Fax no.	-
Membership no.	7890
Firms registration number of audit firm	
Name of the firm *	SIDHARTH 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	M/S LINK INTIME (INDIA) PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-4918 6270
Fax number of RTA	-
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	<a href="https://linkintime.co.in">https://linkintime.co.in</a>
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	<p>1. Company has in its EGM held on December 15, 2017 issued 3,20,000 Equity Share Warrants to Non Promoter Individual Investor. BSE in principal approval is awaited.</p> <p>2. 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). At present Company is being shown as Suspended with its old name GSLOT Entertainment Limited (CSE Scrip Code 035007).</p>