SURESH GAGGAR

41/42, Gaurav Extension, Gokuldham, Goregaon (E), Mumbai - 400063, India.
Tel.: +91 22 2841 0358 • Email: gaggars@gmail.com

Date: 27/04/2018

To,
Corporate Relations,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Dear Sir(s),

Subject: Disclosures under Regulation 29(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Takeover Regulations), we forward herewith the disclosure with regard to acquisition of shares in Garnet International Limited in the prescribed format.

Kindly take the same into your records & oblige.

Thanking you,

Yours sincerely,

Suresh Gaggar

Encl: as above

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d) instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	-	-
e) **Total (a+b+c)**	**1863028**	**9.54**	**9.54**
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27/04/2018		
*Equity share capital / total voting capital of the TC before the said acquisition/sale	1,95,28,656 equity shares of Rs. 10 each aggregating to Rs. 19,52,86,560		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	1,95,28,656 equity shares of Rs. 10 each aggregating to Rs. 19,52,86,560		
*Total diluted share/voting capital of the TC after the said acquisition/sale	1,95,64,104 consisting of 1,95,28,656 equity shares of Rs. 10 each aggregating to Rs. 19,52,86,560 And 35448 convertible warrants which will be converted into equity shares on dated decided as per the terms of issue.		

***Note: On 08th March, 2018, Mr. Suresh Gaggar was allotted 1204540 equity shares of the Company in the process bonus issue.**

Note:
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Gaggar

Signature of the Acquirer

Place: Mumbai
Date: 27/04/2018