



April 15, 2021

BSE Ltd.  
Corporate Relation  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai, Maharashtra

Scrip Code: 512493

Dear Sir/Madam,


Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2021.

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> March 2021 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our company.

You are requested to take the same on record & oblige.

Thanking you.

Yours Truly,  
For Garnet International Limited

  
Ramakant Garg  
Managing Director  
DIN: 01019838



To  
The Company Secretary  
Garnet International Limited  
901 Raheja Chambers,  
Free Press Journal Marg,  
Nariman Point,  
Mumbai – 400021

Date: 5th April 2021

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and  
Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records

Note:- There were no request received from the shareholders for the quarter ended 31<sup>st</sup> March, 2021.  
This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Balaji Sharma  
Vice President- Corporate Registry