



04 June 2022

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

Scrip Code: 512493

Dear Sir/Mam,

Please find enclosed the revised certificate dated 11th April, 2022 for the year ended 31st March, 2022 from Mr. Sidharth Sharma of *M/s Siddharth Sharma & Associates, Company Secretaries*, certifying that all the share certificates have been issued within 30 days of date of lodgement for transfer, sub division, consolidation or renewal excepting those rejected/objected on technical grounds.

This certificate has been issued in terms of Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015.

This is for your information & records.

Yours Faithfully

For Garnet International Limited

Ramakant Gagar
Director
DIN – 01019838



Encl: As Above



Siddharth Sharma & Associates
Company Secretaries

UDIN: F007890D000068643

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATION 2015**

FOR THE YEAR ENDED 31st MARCH 2022

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S GARNET INTERNATIONAL LIMITED, maintained by M/S LINK INTIME (INDIA) PVT. LIMITED, Registrar & Share Transfer Agents, pertaining to transfer of fully paid Equity Shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and based on the information provided by the company and RTA, We hereby certify that:

- A. (i)- The Company has delivered during the year ended on 31st March, 2022, share certificates relating to the transfer of shares received during the period from 1st April, 2021 to 31st March, 2022, within thirty days, as entered in memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- A. (ii) - As per the records made available to us there were no request relating to sub division (split), consolidation, renewal and exchange or endorsement of calls/allotment monies received during the period from 1st April, 2021 to 31st March, 2022.

For SIDDHARTH SHARMA & ASSOCIATES

Company Secretaries
UCN: S2016MH368200



Siddharth Sharma
M.No. FCS :7890
COP: 8872
P.R No. 662/2020

Date: April 11, 2022
Place: Mumbai