



CIN: L45200MH1992PLC069044

Date : 30-10-2017

To
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
P. J. Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Ref. : Garnet Construction Ltd. (Script Code 526727)

Reg. : Certificate under Regulation 40(9) of the Listing Regulation

Dear Sir,

This is with reference to above please find enclosed herewith half yearly Certificate under Regulation 40(9) of the SEBI Listing Regulations 2015 (LODR) for the half –year ended on 30th September, 2017.

Please acknowledge the same. This is for your information and record purpose.

Thanking you,
Yours faithfully
For Garnet Construction Ltd.

A handwritten signature in black ink, appearing to read 'Kishan Kumar Kedia', is written above the printed name.

Kishan Kumar Kedia
Chairman & Managing Director

Encl . : a/a

Garnet Construction Limited

Registered & Corporate Office:

501/531, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053.

Tel: 91-22-42578500 | Fax: 91-22-42578522 | E-mail: garnet@garnetconstructions.com | www.garnetconstructions.com

VIJAY KUMAR MISHRA

PARESH D PANDYA

VKM & ASSOCIATES

COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.

Tel. : 2207 7267 ♦ Fax : 2207 7542

Mob : 93229 77388 ♦ E-mail : vkmassociates@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATION

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating M/s. Garnet Construction Limited having Registered Office at 501/531, Laxmi mall, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai-4000053 maintained by M/s. LINK INTIME INDIA PVT. LTD, pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017. for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation And Disclosure Requirement) Regulation 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent, We hereby certify that the Company has delivered during half year ended on 30th September, 2017

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2017 to 30th September, 2017. as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For VKM & ASSOCIATES
Company Secretaries



(Vijay Kumar Mishra)

Partner

C.P.No.4279

M.No.5023

Place: Mumbai
Date: 30/10/2017