



CIN: L45200MH1992PLC069044

Date : 2nd May, 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 31st March 2017.

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

Thanking you.
Yours faithfully

For GARNET CONSTRUCTION LIMITED

[Handwritten signature]

Director

Mr. Kishankumar Kedia
Dh: 00205146

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

B Com (Hons) A.A. (1997)

PARESH D PANDYA

B Com A.A.S

VKM & ASSOCIATES

PRACTISING 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

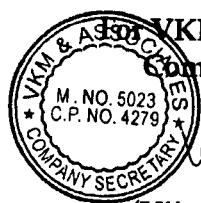
Mob : 93229 77388 ♦ E-mail : vkmassociates@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATION

FOR THE HALF YEAR ENDED 31ST MARCH, 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 October, 2016 to 31st March, 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 **31st March, 2017**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



VKM & ASSOCIATES
Company Secretaries

(Vijay Kumar Mishra)

Partner

C.P.No.4279

M.No.5023

Place: Mumbai

Date: 29/4/2017