



CIN: L45200MH1992PLC069044

Date :- 20th Jan 2024.

To,
Corporate Relation Department,
BSE Limited
1st Floor, P J. Towers,
Dalal Street, Fort,
Mumbai -400 001
Scrip Code – 526727

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the Quarter ended
31st December 2023.**

Dear Sir,

In compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we furnish herewith Certificate dated 05th January 2024 issued by Link Intime India Private limited, Registrar and Share Transfer Agent of the Company for the Quarter ended December 31, 2023.

You are requested to take the same on records.

Thanking you.

For Garnet Construction Ltd.

A handwritten signature in blue ink, appearing to read "Kishan Kumar Kedia", is written over a faint blue horizontal line.

Kishan Kumar Kedia
Managing Director

Encl : as above.

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

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
GARNET CONSTRUCTION LIMITED
17, MILAP APT
S V ROAD,
MALAD WEST
MUMBAI -400 064.
MUMBAI
PINCODE : 400064

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.