



CIN: L45200MH1992PLC069044

Date : 19th April 2024.

To
Listing Department
BSE Limited
PJ Tower,
Dalal Street,
Fort, Mumbai – 400 001

Dear Sir/Madam,

Please find enclosed herewith a certificate for the year ended 31st March, 2024 certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization or Rematerialization) are maintained by M/s Link Intime India Pvt. Ltd. (SEBI registration No. INR000004058), the registrar and share transfer agent.

This certificate has been issued in terms of Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is for your information and record purpose.

Yours faithfully

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



CIN: L45200MH1992PLC069044

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

For Garnet Construction Ltd.

Neha Varma

**Neha Varma
Compliance Officer**

Place: Mumbai
Date: 19th April, 2024

For Link Intime India Pvt Ltd

Neha
Authorised Signatory



Garnet Construction Limited

Registered & Corporate Office:

591/531, 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