

Date: 10.04.2023

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

Scrip Code: 512493

Dear Sir/Mam,

With reference to the captioned matter, please find enclosed herewith a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2024, issued by M/s. Siddharth Sharma & Associates, Practising Company Secretaries, Mumbai.

This is for your information & records.

Yours Faithfully

For **Garnet International Limited**

Ramakant Gaggar
Director
DIN – 01019838

Encl : As Above



Siddharth Sharma & Associates
Company Secretaries

UDIN: F007890F000081821

**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 2024

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S GARNET INTERNATIONAL LIMITED bearing CIN No. L74110MH1995PLC093448 having its registered office at 901, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, 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 2023 to 31st March, 2024 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 not received any request for transfer of shares held in physical form during the period from 01st April, 2023 to 31st March 2024.
- 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 01st April, 2023 to 31st March 2024.

For SIDDHARTH SHARMA & ASSOCIATES
Company Secretaries
UCN: S2016MH368200



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

Date: April 10, 2024
Place: Mumbai

Address: 1101, Sun Moon, Bldg. 12, Abv. Bank of Maharashtra, Dattapada Road, Borivali (E), Mumbai – 400066
Email: cssiddharthsharma@gmail.com Phone: 91-9867753395 / 9892431560