



CIN: L45200MH1992PLC069044

Date : 24th April 2024

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, 2024.

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

Thanking you,
Yours faithfully

For Garnet Construction Ltd.

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

NEETU MAHESHWARI
PRACTISING COMPANY SECRETARY
Office : 316, MANGLAM, ELECTRONIC MARKET, RIDHI SIDHI CHORAHA, JAIPUR,
RAJASTHAN 302015 CONT. 7976364437, 9530158082 Email: csmaheshwari2@gmail.com

**CERTIFICATE UNDER REGULATION 40(9)&(10) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS,2015**

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GARNET CONSTRUCTION LIMITED** maintained by LINKINTIME (INDIA) PRIVATE LIMITED of C-101,247Park,LBS Rd, Surya Nagar, Gandhi Nagar, Vikhroli (West), Mumbai-400083 pertaining to transfer of equity shares of the company for the period 1st October 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per regulation 40(9) & (10) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015 and based on the information provided by the Registrar and Share Transfer Agents and my examination of above referred records and documents, I hereby certify that:

- i. There were no requests relating to transfer, sub-division, consolidation, renewal, exchange, or endorsement of call/allotment monies which were required to be disposed of during the period 1st October, 2023 to 31st March, 2024.
- ii. No request was received for exchange of duplicate and split certificates during the period under review.

Date: 23/04/2024
Place: Mumbai

**For Neetu Maheshwari
Company Secretaries**

NEETU
MAHESHW
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Digitally signed by
NEETU
MAHESHWARI
Date: 2024.04.23
13:36:16 +05'30'

**Neetu Maheshwari
FCS:10266,CP:13397
UDIN: F010266F000216824**