



Date: 14.5.2020

To

**The Secretary**

Listing Department

BSE Limited

P.J. Towers, Dalal Street

Mumbai – 400001

Maharashtra

**Scrip Code: 512493**

Sub: Submission of Certificate u/c 40(9) & (10) of SEBI LODR Regulations, 2015

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, certificate for half year ended on 31<sup>st</sup> March 2020; issued & certified by M/s. Siddharth Sharma & Associates, Practicing Company Secretaries; u/r 40(9) & (10) of SEBI LODR Regulations, 2015.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully

For **Garnet International Limited**

**Ramakant Gaggar**

Director

DIN – 01019838

Encl : As Above

UDIN: F007890B000241101

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATION 2015**

FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2020

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S GARNET INTERNATIONAL LIMITED, 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 1<sup>st</sup> Oct, 2019 to 31<sup>st</sup> March, 2020 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 delivered during the half year ended on 31<sup>st</sup> March, 2020, share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> Oct, 2019 to 31<sup>st</sup> March, 2020, within thirty days, as entered in memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- 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 1<sup>st</sup> Oct, 2019 to 31<sup>st</sup> March, 2020.

**Note:** Due to COVID-19 verification of all relevant documents is not been done and facts and figures mentioned in the report are based on the information received by R & T Agent.

For **Siddharth Sharma & Associates**  
Practicing Company Secretaries

**Sidharth Sharma**  
FCS: 7890  
CP : 8872

Date: 14.05.2020  
Place: Mumbai

