



Date: 15th October, 2018

To,
BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023.
Facsimile No. 22723121/22722037/2041
Scrip Code 512493

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of Listing Regulations.

Please find enclosed herewith a Certificate from Practicing Company Secretary as per Regulation 40(9) of Listing Regulations for the half year ended 30th September, 2018.

You are requested to take the same on record & oblige.

Thanking you.

Yours Truly,

For Garnet International Limited

A handwritten signature in black ink, appearing to read "Deepika", with a flourish extending to the right.

Deepika Pandey
Company Secretary
ACS No:41277



Encl: As above



Siddharth Sharma & Associates
Company Secretaries

**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 30TH SEPTEMBER 2018

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 1st APRIL, 2018 to 30th SEPTEMBER, 2018 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, We hereby certify that:

- (A) (i)- The Company has delivered during the half year ended on 30th September, 2018, share certificates relating to the transfer of shares received during the period from 1st April, 2018 to 30th September, 2018, 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 1st April, 2018 to 30th September, 2018.
- (B) - Any other information, if applicable: ---

For Siddharth Sharma & Associates
Practicing Company Secretaries



Siddharth Sharma

Sidharth Sharma
FCS- 7890
CP : 8872

Date: 11.10.2018
Place: Mumbai

Address : Shop No.1, Shri Kripa Bldg.
Carter Road No. 5, Borivali (E),
Mumbai - 400 066

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