



CIN: L45200MH1992PLC069044

Date 19th July 2024

To,
Corporate Relation Department,
BSE Limited
1st Floor, P J. Towers,
Dalal Street, Fort,
Mumbai -400 001
Scrip Code – 526727

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the Quarter ended
30th June 2024**

Dear Sir,

In compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we furnish herewith Certificate dated 03rd Jul 2024, issued by Link Intime India Private limited, Registrar and Share Transfer Agent of the Company for the Quarter ended June 30, 2024.

You are requested to take the same on records.

Thanking you.

For Garnet Construction Ltd.

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

09/07/2024

To,
Company Secretary
Garnet Construction Limited
17, MILAP APT,
S V ROAD,
MALAD WEST,
Mumbai-400064

Dear Sir,

Sub: Investor Grievance Report for the Quarter ended 30.06.2024.

Unit: Garnet Construction Limited

Please refer the below investor grievance details for the period, starting from 01.04.2024 to 30.06.2024.

Investor grievance report for the Quarter ended 30.06.2024						
Particulars	SEBI	BSE	NSE	Letters	Mails	Total
Pending at the beginning of the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil	Nil

Thanking You,

For Link Intime India Pvt Ltd


Suman shetty
Assistant Vice President-Client Relations