

20 October 2023

Corp. Relation Dept., 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 30th September 2023, issued & certified by M/s. Siddharth Sharma & Associates, Practicing Company Secretaries under regulation 40(9) & (10) of SEBI (LODR)

This is for your information & records.

Thanking You

For Garnet International Limited

Ramakant Gagga

Director

DIN - 01019838



## Siddharth Sharma & Associates

## CERTIFICATE UNDER REGULATION 40(9) OF THE SECURIFIES LAND Secretaries EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015

## FOR THE HALF YEAR ENDED 30th SEPTEMBER 2023

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. LIMTED, Registrar & Share Transfer Agents, pertaining to transfer of fully paid Equity Shares of the company for the period from 1<sup>st</sup> April, 2023 to 30<sup>th</sup> September, 2023 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 30<sup>th</sup> September, 2023, share certificates relating to the transfer of shares received during the period from 01.04.2023 to 30.09.2023, 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 01.04.2023 to 30.09.2023.

For SIDDHARTH SHARMA & ASSOCIATES

SHARMA

Company Secretaries UCN: S2016MH368200

Peer Review Cert. No. 662/2020

Sidharth Sharma M.No. FCS :7890

COP: 8872

UDIN: F007890E001396057

Date: 20-10-2023 Place: Mumbai

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