



October 19, 2023

BSE Ltd.,  
Corporate Relation  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai, Maharashtra

Scrip Code: 512493

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> Sept 2023

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> Sept. 2023 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our company.

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

Thanking you.

Yours Truly,

For Garnet International Limited

Ramakant Gaggar  
Managing Director

A handwritten signature in black ink, appearing to read 'R. Gaggar', is written over the typed name of the Managing Director.

DIN: 01019838

To  
The Company Secretary  
Garnet International Limited  
901 Raheja Chambers,  
Free Press Journal Marg,  
Nariman Point,  
Mumbai – 400021

Date : October 7, 2023

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.


Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Sharmila Amin  
Associate Vice President- Corporate Registry