



GARNET INTERNATIONAL LIMITED

901, Raheja Chambers, Nariman Point, Mumbai – 400 021 (India)
Tel.: 6636 9942 • Fax: 6636 9943 • E-mail: info@garnetint.com.

CIN: L90000MH1995PLC093448

January 12, 2015

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai – 400 001

Kind Att: Mr. Rakesh Parekh

Dear Sir,

Ref.: Your e-mail dated 26th December 2014

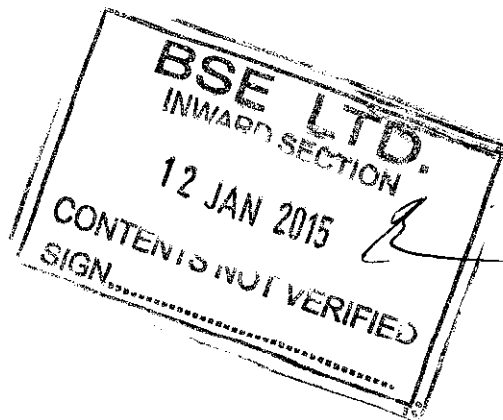
With reference to your above mentioned e-mail regarding discrepancies in certificate submitted by us under clause 47 (c) of the listing agreement, we are enclosing revised Certificate.

This is for your information and records.

Thanking you,

Yours faithfully,
For Garnet International Limited

Director




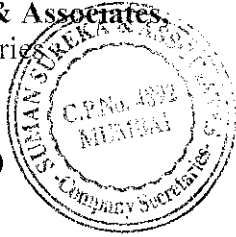
Suman Sureka & Associates
Company Secretaries

CERTIFICATE

I have examined all 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 Private Limited (RTA) pertaining to transfer of equity shares of the company for the period from 1st April, 2014 to 30th September, 2014 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by **M/s GARNET INTERNATIONAL LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the company/ Registrars & Transfer Agent has not received any request for the transfer/ sub-division/ consolidation/renewal/split/duplicate/ exchange of the shares during the half year ended 30th September, 2014

For **Suman Sureka & Associates**,
Company Secretaries


(Suman Sureka)
Proprietor



C.P. No. 4892

Place : Mumbai
Date : 28/10/2014

302, Mukti Towers, Eastern Express Highway, Mulund (East), Mumbai-400081.
Contact.No-9967494405/989221447. E-mail : sumanmsureka@yahoo.com