



GARNET INTERNATIONAL LIMITED

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

CIN: L99999MH1995PLC093448

April 29, 2015

To
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Compliance Certificate for clause 47 (c) of the Listing Agreement.

Dear Sir,

With reference to the subject, Pursuant to Circular 47(c) of the Stock Exchange Listing Agreement, we hereby furnish a copy of the Compliance Certificate dated 28th April 2015 issued by Pratik M. Shah.

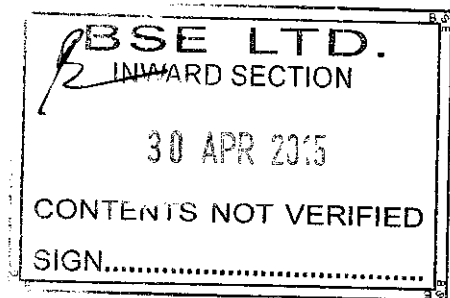
You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,
For Garnet International Limited


Director

Encl.: As Above





PRATIK M. SHAH B.COM., F.C.S.
Company Secretaries

**CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 31ST MARCH, 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GARNET INTERNATIONAL LIMITED** maintained by RTA i.e. **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2014** to **31st March, 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by **GARNET INTERNATIONAL LIMITED** with BSE Ltd and based on the information provided by the Company, I hereby certify that the Company during half year ended on **31st March, 2015**:

- A) During the half year ended on 31st March 2015, Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares and thus it was not required to enter any transactions in the Memorandum of Transfers.

Place: Mumbai

Date: 28th April 2015-~~01-28~~



Pratik M. Shah
Company Secretaries
C.P. No. 7401

Office Add.: D/12, Riddhi Avenue, Off. New Link Road, Chikuwadi, Borivali (West), Mumbai - 400 092.
Communication Add.: B-302, Shree Rajlaxmi CHSL, Padma Nagar, Chikuwadi, Borivali (West), Mumbai - 400 092.
Tel. No. : 2898 3946 • **Cell. :** 98200 55798 • **e-mail :** cspratikmshah@gmail.com