



# 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

November 16, 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 9<sup>th</sup> November 2015 issued by Jinang Shah & Associates.

You are requested to kindly acknowledge receipt of the same.

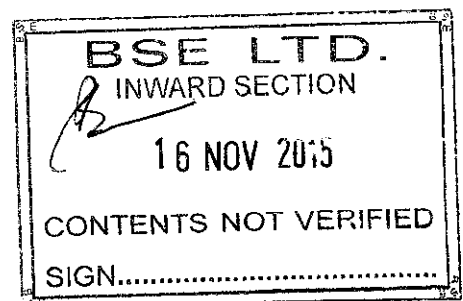
Thanking you,

Yours sincerely,

For Garnet International Limited

  
Director

Encl.: As Above





# JINANG SHAH & ASSOCIATES

2nd Floor, Nr. Vrundavan Shopping Centre, Nagori Pole, Ratan Pole, Ahmedabad-380 001.  
M. : 9427422902 E-mail : csjinangshah@gmail.com

**CERTIFICATE UNDER CLAUSE 47C OF THE LISTING AGREEMENT  
FOR THE HALF YEAR ENDED 1<sup>ST</sup> APRIL, 2015 TO 30<sup>TH</sup> SEPTEMBER, 2015**

I have examined all relevant books, Registers, forms documents and papers of Garnet International Limited maintained by Link Intime (India) Pvt. Ltd, Mumbai for the purpose of issuing a certificate pursuant to clause 47 (c) of the Listing Agreement entered by the Company with the Stock Exchanges and based on the information provided by the Company, I hereby certify that during the period from 1<sup>st</sup> April, 2015 to 30<sup>th</sup> September 2015 neither the Company nor the Registrar & Transfer Agents of the Company, have received any requests for:

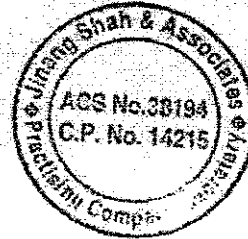
1. Transfer of Shares in physical form;
2. Issue of Duplicate Share Certificate /Split Share Certificates

For JINANG SHAH & ASSOCIATES

*J. D. Shah*

**(JINANG D SHAH)  
Practising Company Secretary  
Proprietor  
Membership No. - A38194**

CP No. - 14215



Date: 09/11/2015

Place: Ahmedabad

*Intellectual Honesty and Performance Excellence*