



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

January 30, 2016

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

Sub: Secretarial Audit Certificate pursuant to SEBI Directives.

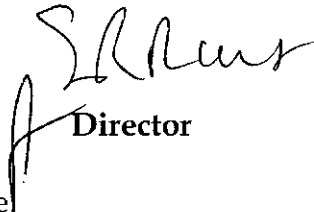
Dear Sir,

Pursuant to Circular D&CC/FITTC/FIR-16/2002 dated 31st December 2002 issued by the Securities and Exchange Board of India and pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we hereby furnish copies of the Secretarial Audit Certificate 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

RECONCILIATION OF SHARE CAPITAL

(as per regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996)
(Separate for each ISIN)

1 For Quarter Ended

31st December 2015

2 ISIN

INE590B01010

3 Face Value :

Rs. 10/- each

4 Name of the Company

GARNET INTERNATIONAL LIMITED

5 Registered Office Address

901, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai
400021

6 Correspondence Address

901, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai
400021

7 Telephone & Fax Nos.

Tel. No. 022-22820714 / 715 Fax No.022-66369943

8 Email Address

info@garnetint.com

9 Names of the Stock Exchanges where the company's securities are listed

BSE, CSE

10 Issued Capital

11 *Listed Capital (Exchange - wise)
(as per company records)

	Number of Shares	% of Total Issued Cap.
	62,25,000	100.00
BSE	62,25,000	100.00
CSE	40,00,000	84.66

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

	21,57,703	34.66
	40,58,652	65.20
	8,645	0.14

15 Total No. of Shares (12+13+14)

	62,25,000	100.00
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16 Reasons for difference if any, between (10&11), (10&15), (11&15)

During the Quarter ended 31st March 2006, the Company has made further issue of 7,25,000 equity shares on preferential basis. These Shares are yet to be listed on The Calcutta Stock Exchange Association Limited (CSE). The Company Has already passed resolution for delisting of the securities from CSE.

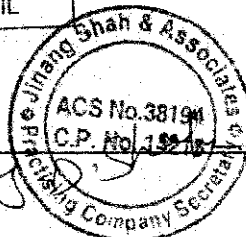
During the quarter ended 31st March, 2013, the Company has made further issue of 15,00,000 equity shares on preferential basis. These Shares are yet to be listed on The Calcutta Stock Exchange Association Limited (CSE). The Company Has already passed resolution for delisting of the securities from CSE.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture. Any other (to specify).

Intellectual Honesty and Performance Excellence



18 Register of Members is updated (Yes / No)
If not, updated upto which date

YES

19 Reference of previous quarter with regard to excess dematerialised shares, if any,

NIL

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NOT APPLICABLE

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

Total No. of demat requests	No. of requests	No. of shares	Reason for delay
** Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Ramakant Gaggar
Tel. No. 022-66369942 Fax No.022-66369943

23 Name, Address, Tel. & Fax No., Regn. No. of certifying CA / CS

JINANG SHAH & ASSOCIATES
(Practising Company Secretary)
F-2, Asopalav Flats, Opp. Cama Hotel,
Khanpur, Ahmedabad - 380001
ACS No. 38194 CP No. - 14215
Tel No. 9427422902

24 Appointment of common agency for share registry work

if yes (name & address)	YES
LINK INTIME (INDIA) PRIVATE LIMITED C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W) Mumbai Maharashtra, 400078	

25 Any other detail that the CA / CS may like to provide. (e.g. BIFR company, delisting from SE, name change etc.)
- NIL

Given under this 28th day of January 2016

For Jinang Shah & Associates

J. D. Shah
Jinang D Shah
Practising Company Secretary
(Proprietor)

