



GARNET INTERNATIONAL LIMITED

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

25.04.2016

CIN: L99999MH1993PLC093448

The Secretary
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001
Maharashtra

Scrip Code: 512493

Dear Sir/Mam,

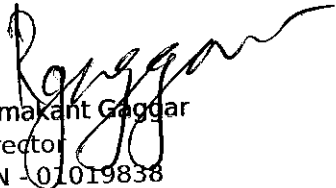
Please find enclosed the "Reconciliation of Share Capital Audit Report" dated 23rd April 2016 for the Qtr. Ended 31st March 2016 duly issued & certified by Mr. Siddharth Sharma of *M/s Siddharth Sharma & Associates, Company Secretaries.*

This Report has been issued pursuant to Circular D&CC/FITTC/FIR-16/2002 dated 31st Dec., 2002 issued by SEBI and pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations 1996.

This is for your information & records.

Yours Faithfully

For Garnet International Limited


Ramakant Gaggdar
Director
DIN - 01019838

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended **31st March, 2016**

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 **SAME AS ABOVE**

7 Telephone & Fax Nos. **Tel: 022 - 22820714/ 715/ Fax: 022 - 66369943;**

8 Email address **info@garnetint.com**

9 Names of the Stock Exchanges where the company's securities are listed : **Bombay Stock Exchange
Calcutta Stock Exchange**

	Number shares	% of Total Issued Cap.
10 Issued Capital	6225000	100.00
11 Listed Capital (Exchange-wise) (as per company records)		
BSE	6225000	100.00
CSE	4000000	64.25
12 Held in dematerialised form in CDSL	2095337	33.66
13 Held in dematerialised form in NSDL	4121018	66.20
14 Physical	8645	0.14
15 Total No. of shares (12+13+14)	6225000	100.00

16 Reasons for difference if any, between (10&11) , (10&15)

During the Qtr. Ended 31-03-2006 and 31-03-2013, the Company had made further issue of 7,25,000 and 15,00,000 Equity Shares respectively on Preferential Basis. Above Shares are yet to be listed on Calcutta Stock Exchange. The Company has already passed resolution for delisting of its securities from Calcutta Stock Exchange (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. app. pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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



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

Yes

19 Reference of previous quarter with regards 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?

N.A.

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	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

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

Mr. Koshal Gupta
Tel: 22820714 / 715 Fax: 66369943

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Siddharth Sharma
Siddharth Sharma & Associates
Practicing Company Secretaries
501 A, Satyam, Nr. Avenue Hotel
Thakur Complex, Kandivali (E)
Mumbai - 400 101
M.No. FCS 7890; CP: 8872
Tel: 91-9867753395

24 Appointment of common agency for share registry work

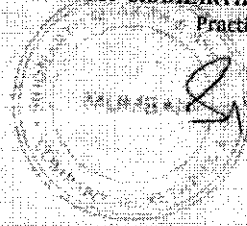
If yes (name & address) - YES
M/s Link Intime (India) Pvt. Ltd.
C 13, Pannalal Silk Mills Compound, LHS Marg
Bhandup (W), Mumbai - 400078
Email: mumbai@linkintime.co.in
Tel: 25963838 Fax: 25946969

Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from St. Exchange, company changed its name etc.)

N.A.

Date: 23-04-2016
Place: Mumbai

For SIDDHARTH SHARMA & ASSOCIATES
Practicing Company Secretaries



Siddharth Sharma

Siddharth Sharma
(Proprietor)
M.No. FCS 7890
CP No. 8872