

Certificate issued under Regulation 40 (9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015

We 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) PVT. LIMITED, Registrar & Share Transfer Agents, pertaining to transfer of Equity Shares of the company for the period from **1st APRIL, 2016 to 30th SEPTEMBER, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and based on the information provided by the company, We hereby certify that:

(A) (i)- The Company has delivered during the half year ended on 30th September, 2016, share certificates relating to the transfer of shares received during the period from 1st April, 2016 to 30th September, 2016, within 15 days, as entered in memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

(A) (ii) - The Company has delivered during the half year ended on 30th September, 2016, share certificates in respect of request relating to sub division (split), renewal and consolidation received during the period from 1st April, 2016 to 30th September, 2016, within 15 days from the respective date of lodgment, excepting those rejected on technical grounds. As per the records made available to us there is no request relating to exchange or endorsement of calls/allotment monies received during the said period.

(B) - Any other information, if applicable;

Date: 14-10-2016

Place: Mumbai

For **Siddharth Sharma & Associates**
Practicing Company Secretaries



Siddharth Sharma

Siddharth Sharma
(Proprietor)

M.No. FCS- 7890

CP : 8872

