



CIN: L45200MH1992PLC069044

Date 9th January 2026

To,
Corporate Relation Department,
BSE Limited
1st Floor, P J. Towers,
Dalal Street, Fort,
Mumbai -400 001
Scrip Code – 526727

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the Quarter ended
31st December 2025**

Dear Sir,

In compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we furnish herewith Certificate dated 1st January 2026, issued by MUFG Intime India Private limited (Formerly Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company for the Quarter ended December 31, 2025.

You are requested to take the same on records.

Thanking you.

For Garnet Construction Ltd.

A handwritten signature in blue ink, appearing to read 'Kishan Kumar Kedia'.

Kishan Kumar Kedia
Managing Director

Encl : as above.

Garnet Construction Limited

Registered & Corporate Office:

501/531, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053.

Tel: 91-22-42578500 | Fax: 91-22-42578522 | E-mail: garnet@garnetconstructions.com | www.garnetconstructions.com

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
GARNET CONSTRUCTION LIMITED
5TH FLOOR, 501/531, LAXMI MALL,
LAXMI INDUSTRIAL ESTATE, NEW LINK ROAD
ANDHERI WEST
MUMBAI -400053
MUMBAI
PINCODE : 400053

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry