



CIN: L45200MH1992PLC069044

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**Date 12<sup>th</sup> April 2025**

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 March 2025**

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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 2<sup>nd</sup> April 2025, issued by MUFG Intime India Private limited (Formerly known as Link Intime India Pvt. Ltd.), Registrar and Share Transfer Agent of the Company for the Quarter ended March 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', is written over a faint horizontal line.

**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

Date : 02-04-2025

To,  
The Compliance Officer/ Company Secretary  
GARNET CONSTRUCTION LIMITED  
17,MILAP APT  
S V ROAD,  
MALAD WEST  
MUMBAI -400 064.  
MUMBAI  
PINCODE : 400064

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 March 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 Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry