



CIN: L45200MH1992PLC069044

Date : 27th May 2020

**To
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
P.J.Tower,
Dalal Street, Fort,
Mumbai – 400 001.**

Ref. : Garnet Construction Ltd. (Script Code 526727)

Reg. :Certificate under Regulation 40(9) of the Listing Regulation

Dear Sir,

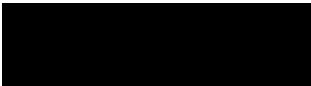
This is with reference to above please find enclosed herewith half yearly Certificate under Regulation 40(9) of the SEBI Listing Regulations 2015 (LODR)for the half –year ended on 31st March, 2020.

Please acknowledge the same. This is for your information and record purpose.

Thanking you,

Yours faithfully

For Garnet Construction Ltd.



Director



NAMRATA VYAS & ASSOCIATES

COMPANY SECRETARIES

Office: 406/Omkar Apts, Near Bhadrakali Mandir, Bhayander (W), hane!40""0"#

Mobile No: 91-9619312814, Email: vyasnamrata17@gmail.com

CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST, MARCH, 2020

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GARNET CONSTRUCTIONS LIMITED** maintained by LINK INTIME (INDIA) PRIVATE LIMITED of C-101, 247 Park, LBS Rd, Surya Nagar, Gandhi Nagar, Vikhroli (West), Mumbai-400083 pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per regulation 40(9) & (10) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015 and based on the information provided by the Registrar and Share Transfer Agents and our examination of above referred records and documents, I hereby certify that:

- i. There were no requests relating to transfer, sub-division, consolidation, renewal, exchange, or endorsement of call/allotment monies which were required to be disposed of during the half year ended 31st March, 2020.
- ii. No request was received for exchange of duplicate and split certificates during the period under review.

Date: 13th May, 2020

Place: Mumbai

**For Namrata Vyas & Associates.
Company Secretaries**

SD/-

**Namrata G Vyas
Proprietor
ACS: 46184, CP: 17283**

UDIN: A046184B000235593