



Taher Sapatwala & Associates
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1] For Quarter Ended	30-06-2022
2] ISIN :	INE925D01014
3] Face Value :	Rs.10/- per share
4] Name of the Company	GARWARE MARINE INDUSTRIES LTD. CIN : L12235MH1975PLC018481
5] Registered Office Address	102, Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (W), Mumbai - 400028
6] Correspondence Address	As Above
7] Telephone & Fax Nos.	24364024 / 24364025
8] Email address	investorredressal@garwaremarine.com
9] Names of the Stock Exchanges where the company's securities are listed :	BSE LIMITED

	Number of shares	% of Total Issued Cap.
10] Issued Capital	5,766,184	100
11] Listed Capital (Exchange-wise) (as per company records)	5,766,184	100
12] Held in dematerialised form in CDSL	1,636,996	28.39
13] Held in dematerialised form in NSDL	3,678,099	63.79
14] Physical	451,089	7.82
15] Total No.of shares (12+13+14)	5,766,184	

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

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. appr. pending for SE (Specify Names)
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18] Register of Members is updated (Yes / No) Yes 30-06-2022
If not, updated upto which date ---





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: 2 :

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] Thirteen Demat request received and all request have been confirmed within 21 days. 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	---	---	---
Pending for more than 21 days	---	---	---

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

Ms. Pallavi P. Shedge
Company Secretary
Tel. No.: 24234000
Fax No.: 24362764
Email: pshedge@garwaremarine.com

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

Taher Sapatwala
1302, Arihant Heights,
N. M. Joshi Marg, Byculla West
Mumbai 400027
Tel. No. 9768921021
FCS: 8029
COP: 16149
Email : taher_sap@yahoo.com

24] Appointment of common agency for share registry work. (If yes name & address).

Yes.
Big Share Services Pvt. Ltd.
Office No S6-2 , Pinnacle Business Park,
6th Floor, Next to Ahura Centre,
Mahakali Caves Road, Andheri (East),
Mumbai - 400 093
Tel. Nos.: 62638200
Fax No. : 62638299
Email: info@bigshareonline.com

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

Date: 19-Jul-2022
Place: Mumbai



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FCS: 8029
C.P. No. 16149
UDIN: F008029D000639385