

GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (W), Mumbai - 400 028. Tel.: 91-22-24364024
Corp. Office : 101, Swapnabhoomi, 'A' Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028. Tel.: 91-22-24234000 Fax: +91-22-24362764
CIN NO: L12235MH1975PLCO18481

Ref : GMIL/2021/163

October 11, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub : **Reconciliation of Share Capital Audit**
For the Quarter ended 30th September, 2021.

Code : **509563**

As per SEBI's Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010, enclosed please find "**Reconciliation of Share Capital Audit**" for the Quarter ended 30th September, 2021.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for **GARWARE MARINE INDUSTRIES LIMITED**



PALLAVI P. SHEDGE
COMPANY SECRETARY

A29787

Encl: As above.



Email: secretarial@garwaremarine.com / garware.marine@gmail.com / investorredressal@garwaremarine.com / gmlmum@gmail.com
Website: www.garwaremarine.com

PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1] For Quarter Ended	30.09.2021
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	57,66,184	100
11] Listed Capital (Exchange-wise) (as per company records)	57,66,184	100
12] Held in dematerialised form in CDSL	1667182	28.91
13] Held in dematerialised form in NSDL	3641323	63.15
14] Physical	457679	7.94
15] Total No. of shares (12+13+14)	57,66,184	

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
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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

30.09.2021

If not, updated upto which date



Taher



Taher Sapatwala & Associates
Company Secretaries

Taher S. Sapatwala
FCS, LLB, MBA
9768921021 | 9223506612

: 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] 5 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 address :
psledge@garwaremarine.com

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

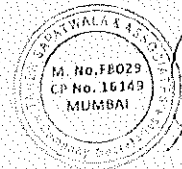
Taher Sapatwala
1302, Arihant Heights,
N. M. Joshi Marg, Byculla West
Mumbai 400027
Tel. No. 9768921021
FCS: 8029
COP: 16149
Email : taher_sap@yahoo.com

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

Yes.
Big Share Services Pvt. Ltd.
01st Floor, Bharat Tin Works Bldg.,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East),
Mumbai - 400 059
Tel. Nos.: 62638200
Fax No. : 62638299
Email address :
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.)



Taher Sapatwala
Taher Sapatwala & Associates
Company Secretaries
FCS: 8029
C.P. No. 16149
UDIN: F008029C001149391

Date : October 11, 2021
Place : Mumbai

Add1: 1302, Arihant Heights, N M Joshi Marg, Byculla West, Mumbai 400027 | Email: saptaher@gmail.com
Add2: Times Square Building, 7th Floor, WE Express, Mumbai 4000069