



## GARWARE MARINE INDUSTRIES LIMITED

CIN: L12235MH1975PLC018481

Regd. Office: 102, Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (West), Mumbai - 400 028  
Phone: 022 24234000; Fax: 022 24362764; Email: investorredressal@garwaremarine.com;  
Website: www.garwaremarine.com

Date: 21.01.2022

To:  
The Manager,  
The Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001

SCRIP CODE: 509563

Quarter: December, 2021

**Sir/ Madam,**

**Subject: Reconciliaion of Share Capital Audit for the quarter ended 31/12/2021.**

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Please find enclosed the disclosure for Reconciliaion of Share Capital Audit for the quarter ended 31/12/2021.

Thanking You,

Yours faithfully,

**For Garware Marine Industries Limited**

**Pallavi P. Shedge**  
**Company Secretary & Compliance Officer**  
**A29787**

Encl: as above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1] For Quarter Ended	31.12.2021
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

10] Issued Capital

11] Listed Capital (Exchange-wise)  
(as per company records)

Number of shares	% of Issued	Total Cap.
57,66,184	100.00	
57,66,184	100.00	

12] Held in dematerialised form in CDSL

13] Held in dematerialised form in NSDL

14] Physical

16,74,567	29.04
36,35,048	63.04
4,56,569	7.92

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	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)  
If not, updated upto which date

Yes

31.12.2021

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*Taher*



**Taher Sapatwala & Associates**  
**Company Secretaries**

: 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] Six (6) Demat requests received and all requests 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 :  
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.  
01<sup>st</sup> 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.

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Taher Sapatwala  
Taher Sapatwala & Associates  
Company Secretaries  
FCS: 8029  
C.P. No. 16149  
UDIN: F008029C002239533

Place : Mumbai  
Date : January 21, 2022