

GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Buldarch 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/2022

April 08, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sirs,

Sub : Regulation 40(9) of SEBI (LODR) Regulations, 2015.


Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by the Practicing Company Secretary, Mr. Taher Sapatwala, for the period from 1st October, 2021 to 31st March, 2022.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **GARWARE MARINE INDUSTRIES LIMITED**


PALLAVI P. SHEDGE
COMPANY SECRETARY



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



Taher Sapatwala & Associates
Company Secretaries

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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

FOR THE YEAR ENDED 31ST MARCH, 2022.

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. GARWARE MARINE INDUSTRIES LIMITED [CIN: L12235MH1975PLC018481] maintained by M/s. BIGSHARE SERVICES PVT. LTD. Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A]

1. a) The Company has not received during the year ended on 31st March, 2022 any Share Certificates relating to the transfer of Shares for the period from 1st April 2021 to 31st March, 2022.
1. b) The Company has not received during the year ended on 31st March, 2022 any Share Certificates in respect of request relating to sub-division (split), renewal and consolidation for the period from 1st April, 2021 to 31st March, 2022.
1. c) As per the records made available to me there were no requests relating to exchange or endorsement of calls / allotment monies received during the said period.

B] Any other information, if applicable: - None



Taher Sapatwala
Taher Sapatwala & Associates
Company Secretaries
FCS: 8029
C.P. No. 16149
UDIN: F008029D000045132

Place : Mumbai
Date : April 8, 2022