

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/2023/176

January 17, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub : **Reconciliation of Share Capital Audit**
For the Quarter ended 31st December, 2022.

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 31st December, 2022.

Kindly acknowledge 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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1] For Quarter Ended
- 2] ISIN :
- 3] Face Value :
- 4] Name of the Company
CIN : L12235MH1975PLC018481
- 5] Registered Office Address
- 6] Correspondence Address
- 7] Telephone & Fax Nos.
- 8] Email address
- 9] Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10] Issued Capital	57,66,184	100.00
11] Listed Capital (Exchange-wise) <i>(as per company records)</i>	57,66,184	100.00
12] Held in dematerialised form in CDSL	16,98,512	29.46
13] Held in dematerialised form in NSDL	36,20,527	62.79
14] Physical	4,47,145	7.75
15] Total No. of shares (12+13+14)	57,66,184	

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

- 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
If not, updated upto which date



Taher



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

Taher Sapatwala & Associates
Company Secretaries

: 2 :

19] Reference of previous quarter with regards to excess dematerialised shares, if any.

20] Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21] Fourteen (14) 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 :

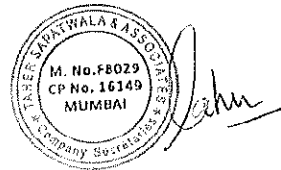
Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	---	---	---
Pending for more than 21 days	---	---	---

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

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

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

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
Peer Review Cert. No.: 2703/2022
UDIN: F008029D002986433

Date: 17th January 2023
Place: Mumbai