



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1] For Quarter Ended	30-06-2021
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	1674303	29.04
13] Held in dematerialised form in NSDL	3633787	63.02
14] Physical	458094	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	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 30-06-2021
If not, updated upto which date ---



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] No Demat request received in the this quarter.

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
1501, 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: F008029C000651254

Place : Mumbai
Date : 19th July 2021