RWARE 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/2021/160

April 15, 2021

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sirs,

Sub: Reconciliation of Share Capital Audit

For the Quarter ended 31st March, 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 31st March, 2021.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

for GARWARE MARINE INDUSTRIES LIMITED

PALLAVI P. SHEDGE COMPANY SECRETARY

Encl: As above.







Taher Sapatwala & Associates Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

i For Quarter Ended	31.03.2021			
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	% of	Total	
	shares		Issued	Cap.	
[0] Issued Capital		57,66,184		100	
1] Listed Capital (Exchange-wise)		57,66,184		100	
(as per company records)					
			r		
12) Held in dematerialised form in CDSL	i	1658394	I	28.76	

12] Held in dematerialised form in CDSL	1658394	28.7
13 Held in dematerialised form in NSDL	3649696	63,2
14 Physical	458094	7.9
• •		

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 /	Listed on Stock	whether	whether	In-prin. appr.
		Not Applied	Exchanges	intimated to	intimated to	pending for
		for listing	(Specify Names)	CDSL	NSDL	SE (Specify
						Names)
		***	·			

57,66,184

18] Register of Members is updated (Yes / No) If not, updated upto which date

15] Total No.of shares (12+13+14)

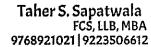
Yes

31.03.2021

Add1: 1501, Arihant Heights, N.M. Joshi Marg, Byculla West, Mumbai 400027 | Email: saptaher@gmail.com

Add2: Times Square Building, 7th Floor, WE Express, Mumbai 4000069

^{***} Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).





Taher Sapatwala & Associates Company Secretaries

:2:

19]	Reference of previous quarter with	n regards to excess	dematerialised shar	res,i <u>f any.</u> NIL		
20]	O Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why?					
-	3 Demat request received and all If any, confirmed after 21 days an the reasons for delay:	A		•		
	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 Office	r	Ms. Pallavi P. Shedge		
·	of the Company.	•		Company Secretary		
				Tel. No.: 24234000		
				Fax No.: 24362764		
				Email address :		
				pshedge@garwaremarine.com		
23]	Name, Address, Tel. & Fax No., R	egn. No. of the		Taher Sapatwala		
	Auditor.			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	or share registery		Yes.		
	work. (If yes name & address).			Big Share Services Pvt. Ltd.		
				01 st 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		
951	Any other detail that the auditor	may like to provide				
스네	Any other detail that the auditor may like to provide.			474		
				\wedge		



Taher Sapatwala
Taher Sapatwala & Associates
Company Secretaries
FCS: 8029

C.P. No. 16149 UDIN: F008029C000097901

Place :

Mumbai

Date :

15th April, 2021

Add1: 1501, Arihant Heights, N M Joshi Marg, Byculla West, Mumbai 400027 | Email: saptaher@gmail.com Add2: Times Square Building, 7th Floor, WE Express, Mumbai 4000069