GARWARE MARINE INDUSTRIES LIMITED

Regd. Office: 102 Buildarch Wisterla, 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/2018/080

January 16, 2018

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sirs,

Sub: Reconciliation of Share Capital Audit

For the Quarter ended 31st December, 2017.

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, 2017.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

for GARWARE MARINE INDUSTRIES LIMITED

PALLAVI P. SHEDGE COMPANY SECRETARY

Encl: As above.



🔐 SHREEPAD M. KORDE

M. Com., L.L.B., A.C.S. COMPANY SECRETARY

Seeta Sadan, Bal Govinddas Road, Mumbai - 400 016. Tel.: 24228039 • Mobile: 9833748505

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

16/01/2018

1]	For	Quarter	Ended
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31.12.2017

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:

BOMBAY STOCK EXCHANGE LTD.

Number of shares	% of Total Issued Cap.
57,66,184	100
57.66.184	100

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

12] Held in dematerialised form in CDSL 13] Held in dematerialised form in NSDL

14] Physical

12,90,491	22.38
36,48,833	63.28
8,26,860	14.34

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

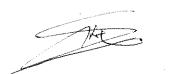
17] Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No.of shares	Applied /	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)

^{***} 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

31.12.2017





	:2:		
19] Reference of previous quarter	with regards to exc	ess dematerialis	ed shares,if any. NIL
20] Has the company resolved the current quarter? If not, reason	e matter mentioned on why ?	in point no.19 a	bove in the N.A.
21] 19 Demat requests received. If any, confirmed after 21 day the reasons for delay:	All requests have be s and the total no.o	een confirmed w f requests pendi	ithin 21 days. ng beyond 21 days with
Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days			
Pending for more than 21 days			
Name, Telephone & Fax No. of the Compliance Officer of the Company.Name, Address, Tel. & Fax No., Regn. No. of the Auditor.			Ms. Pallavi P. Shedge Company Secretary Tel. No.: 24234000 Fax No.: 24362764 S. M. Korde. Seeta Sadan, Bal Govinddas Road, Mahim, Mumbai 400 016, Tel. No. 24228039 CP-1079
24] Appointment of common agency for share registery work. (If yes name & address).			Yes. Big Share Services Pvt. Ltd. 01 st Floor, Bharat Tin Works Building, 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.)