

GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Bulldarch Wisteria, 1st Floor, Ram Maruli 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 : L12235MH1975PLC018481

Ref : GMIL/2017/080

January 10, 2017

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub : **Reconciliation of Share Capital Audit**
For the Quarter ended 31st December, 2016.

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, 2016.

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



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

- 1] For Quarter Ended
- 2] ISIN :
- 3] Face Value :
- 4] Name of the Company
- 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
11] Listed Capital (Exchange-wise) (as per company records)	57,66,184	100
12] Held in dematerialised form in CDSL	12,50,471	21.69
13] Held in dematerialised form in NSDL	36,78,907	63.80
14] Physical	8,36,806	14.51
15] Total No. of shares (12+13+14)	57,66,184	

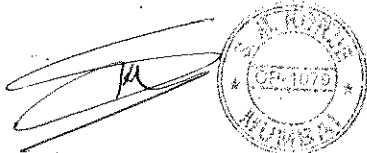
16] Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

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



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] 18 Demat requests received. All requests 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.

Ms. Pallavi P. Shedge
Company Secretary
Tel. No.: 24234000
Fax No.: 24362764

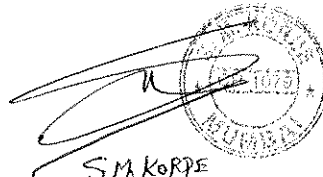
23] Name, Address, Tel. & Fax No., Regn. No. of the Auditor.

S. M. Korde.
Seeta Sadan,
Bal Govinddas Road,Mahim,
Mumbai 400 016,
Tel. No. 24228039
CP-1079

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

Yes.
Big Share Services Pvt. Ltd.
E-2/3 Ansa Indl. Estate,
Sakivihar Road,
Andheri (East),
Mumbai - 400 072
Tel. Nos.:40430200,
2857 3108, 2847 0652,
28470653
Email address :
bss@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.)


S.M. KORDE
CP-1079