

GARWARE 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 : L12235MH1975PLC018481

Ref. : GMIL/2017/002

Date: 07.04.2017

To:
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SCRIP CODE: 509563

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2017.

This is to certify that all the activities in relation to both physical and electronic share transfer facility pertaining to Garware Marine Industries Limited are maintained by the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited having permanent SEBI Registration No: INR000001385


Kindly take note of the above.

Thanking you,

Yours faithfully,

For Garware Marine Industries Limited

For Bigshare Services Private Limited



**Pallavi P. Shedge
Compliance Officer**



**Ashok Shetty
Compliance Officer**



Email: secretarial@garwaremarine.com / garware.marine@gmail.com / investorredressal@garwaremarine.com / gmilmum@gmail.com
Website: www.garwaremarine.com

PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS