

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: L12235MH1975PLCO18481

Ref : GMIL/2018/005

April 19, 2018

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Dear Sirs,

Sub : Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by the Practicing Company Secretary, Mr. Shreepad M. Korde, for the period from 1st October, 2017 to 31st March, 2018.

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

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 31ST MARCH, 2018.

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. GARWARE MARINE INDUSTRIES LIMITED maintained by M/s. BIGSHARE SERVICES PVT. LTD. Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

A]

- 1.a) The Company has delivered during half year ended on 31st March, 2018 Share Certificates relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 2018, within 15 days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed, and there was no delay in dispatching the certificate in all cases.
- 1.b) The Company has delivered during half year ended on 31st March, 2018 Share Certificates in respect of request relating to sub-division (split), renewal and consolidation received during the period from 1st October, 2017 to 31st March, 2018, within 15 days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- 1.c) As per the records made available to me there were no requests relating to exchange or endorsement of calls / allotment monies received during the said period.

B] Any other information, if applicable :- None

Place : Mumbai
Date : 19.04.2018