



Taher Sapatwala & Associates
Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
YEAR ENDED MARCH 31, 2024**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. GARWARE MARINE INDUSTRIES LIMITED having CIN: L12235MH1975PLC018481, maintained by M/s. BIGSHARE SERVICES PVT. LTD. Registrar and Share Transfer Agents of the Company for the period from 1st April, 2023 to 31st March, 2024 ('period') 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 and records made available to me by the Company, I hereby certify that:

A]

1. a) the Company has not received during the year ended on 31st March, 2024 any Share Certificates relating to the transfer of shares for the period from 1st April, 2023 to 31st March, 2024.
1. b) the Company has not received during the year ended on 31st March, 2024 any Share Certificate(s) in respect of request relating to sub-division, renewal and consolidation for the period from 1st April, 2023 to 31st March, 2024.
1. c) all valid requests for transmission of shares / issue of duplicate share certificate(s) during the said period have been given effect to within the stipulated time.
1. d) 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

Taher Sapatwala
Taher Sapatwala & Associates
Company Secretaries
FCS: 8029 | C.P. No. 16149
Peer Review Cert. No.: 2703/2022
UDIN: F008029F000117138

Date: April 15, 2024
Place: Mumbai