

GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Bulldarch 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/2016/069

Date: 26th October, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

SCRIP CODE: 509563

Dear Sir/ Madam,

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the half year ended 30th September, 2016.

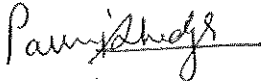
Please find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the half year ended 30th September, 2016.

Kindly acknowledge the same.

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

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 SEPTEMBER, 2016

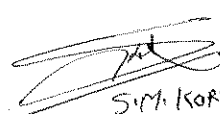
I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. GARWARE MARINE INDUSTRIES LIMITED maintained by M/s. BIGSHARE SERVICES PVT. LTD. Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2016 to 30th September, 2016 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 30th September, 2016 Share Certificates relating to the transfer of Shares received during the period from 1st April, 2016 to 30th September, 2016, within 15 days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed, but there was a delay in dispatching the certificate in 4 cases, due to Seller Notice, excepting those rejected on technical grounds.
- 1.b) The Company has delivered during half year ended on 30th September, 2016 Share Certificates in respect of request relating to sub-division (split), renewal and consolidation received during the period from 1st April, 2016 to 30th September, 2016, 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 : 26.10.2016


S.M. KORDE
CP-1073
