



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1] For Quarter Ended	31-03-2023
2] ISIN :	INE925D01014
3] Face Value :	Rs.10/- per share
4] Name of the Company	GARWARE MARINE INDUSTRIES LTD. CIN : L12235MH1975PLC018481
5] Registered Office Address	102, Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (W), Mumbai - 400028
6] Correspondence Address	As Above
7] Telephone & Fax Nos.	24364024 / 24364025
8] Email address	investorredressal@garwaremarine.com
9] Names of the Stock Exchanges where the company's securities are listed :	BSE LIMITED

	Number of shares	% of Total Issued Cap.
10] Issued Capital	5,766,184	100.00
11] Listed Capital (Exchange-wise) (as per company records)	5,766,184	100.00
12] Held in dematerialised form in CDSL	1,784,097	30.94
13] Held in dematerialised form in NSDL	3,538,338	61.36
14] Physical	443,749	7.70
15] Total No. of shares (12+13+14)	5,766,184	-

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





**Taher S. Sapatwala**  
FCS, LLB, MBA  
9768921021 | 9223506612

**Taher Sapatwala & Associates**  
**Company Secretaries**

: 2 :

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] Nineteen (19) Demat request received and all request 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  
Email: pshedge@garwaremarine.com

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

Taher Sapatwala  
1302, Arihant Heights,  
N. M. Joshi Marg, Byculla West  
Mumbai 400027  
Tel. No. 9768921021  
FCS: 8029  
COP: 16149  
Email : taher\_sap@yahoo.com

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

Yes.  
Big Share Services Pvt. Ltd.  
Office No S6-2 ,Pinnacle Business Park,  
6th Floor, Next to Ahura Centre,  
Mahakali Caves Road, Andheri (East),  
Mumbai - 400 093  
Tel. Nos. : 62638200  
Fax No. : 62638299  
Email: info@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.)

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**Taher Sapatwala**  
**Taher Sapatwala & Associates**  
Company Secretaries  
FCS: 8029 | C.P. No. 16149  
Peer Review Cert. No.: 2703/2022  
UDIN: F008029E000148290

Date: 20th April, 2023  
Place: Mumbai