

CIN: L12235MH1975PLC018481

Regd. Office: 102, Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (West), Mumbai - 400 028
Phone: 022 24234000; Fax: 022 24362764; Email: investorredressal@garwaremarine.com;
Website: www.garwaremarine.com

Date: 07.04.2023

To: The Manager, The Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal StreetMumbai- 400001

SCRIP CODE: 509563

For the period: From 01.04.2022 to 31.03.2023

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2023.

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 MUNDAI)

Compliance Officer