

GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Buldarch 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/2019/059

January 17, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub : **Reconciliation of Share Capital Audit**
For the Quarter ended 31st December, 2018.

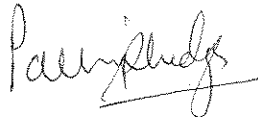
Code : **509563**

As per SEBI's Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010, enclosed please find "**Reconciliation of Share Capital Audit**" for the Quarter ended 31st December, 2018.

Kindly acknowledge receipt.

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 / gmlimum@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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1) For Quarter Ended 31.12.2018
- 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 :

BOMBAY STOCK EXCHANGE LTD.

	Number of shares	% of Total Issued Cap.
10) Issued Capital	57,66,184	100
11) Listed Capital (Exchange-wise) <i>(as per company records)</i>	57,66,184	100

12) Held in dematerialised form in CDSL	13,09,839	22.72
13) Held in dematerialised form in NSDL	36,43,098	63.18
14) Physical	8,13,247	14.10

- 15) Total No. of shares (12+13+14) 57,66,184

- 16) Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

NIL

- 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. app. 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)
If not, updated upto which date

Yes

31.12.2018



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] 41 Demat requests received. All requests 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 address :
pshedge@garwaremarine.com

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

S. M. Korde.
Seeta Sadan,
Bal Govinddas Road, Mahim,
Mumbai 400 016,
Tel. No. 24228039
CP-1079
shripad.korde@gmail.com

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

Yes.
Big Share Services Pvt. Ltd.
01st Floor, Bharat Tin Works Bldg.,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East),
Mumbai - 400 059
Tel. Nos.: 62638200
Fax No. : 62638299
Email address :
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.)

Date : 17.01.2019
Place : Mumbai

