

# GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Buildarch 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/2018/004

April 19, 2018

## **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sirs,

Sub : **Reconciliation of Share Capital Audit**  
**For the Quarter ended 31<sup>st</sup> March, 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 31<sup>st</sup> March, 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](mailto:secretarial@garwaremarine.com) / [garware.marine@gmail.com](mailto:garware.marine@gmail.com) / [investorredressal@garwaremarine.com](mailto:investorredressal@garwaremarine.com) / [gmlmum@gmail.com](mailto:gmlmum@gmail.com)  
Website: [www.garwaremarine.com](http://www.garwaremarine.com)

PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS

# SS SHREEPAD M. KORDE

M. Com., L.L.B., A.C.S.  
COMPANY SECRETARY

Seeta Sadan, Bal Govinddas Road, Mumbai - 400 016. Tel.: 24228039 • Mobile : 98333748505

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1] For Quarter Ended 31.03.2018

2] ISIN : INE925D01014

3] Face Value : Rs.10/- per share

4] Name of the Company GARWARE MARINE INDUSTRIES LTD.  
CIN : L12235MH1975PLC018481  
102, Buidarch Wisteria, 1st Floor,  
Ram Maruti Road, Dadar (W),  
Mumbai - 400028

5] Registered Office Address

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.

10] Issued Capital

11] Listed Capital (Exchange-wise)  
*(as per company records)*

Number of shares	% of Total Issued Cap.
57,66,184	100
57,66,184	100

12] Held in dematerialised form in CDSL

13] Held in dematerialised form in NSDL

14] Physical

12,83,937	22.27
36,59,609	63.47
8,22,638	14.26

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

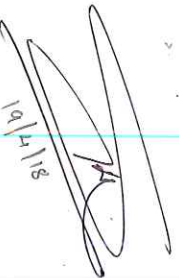
17] Certifying the details of changes in share capital during the quarter under consideration as per Table below :

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. 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 )  
 If not, updated upto which date

Yes 31.03.2018  
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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] 17 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](mailto: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](mailto:shripad.korde@gmail.com)

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

Yes.  
Big Share Services Pvt. Ltd.  
01<sup>st</sup> 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](mailto: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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Date : 19.04.2018

Place : Mumbai