

# 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/2021/160

April 15, 2021

## **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, 2021.**

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, 2021.

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) / [gmlimum@gmail.com](mailto:gmlimum@gmail.com)  
Website: [www.garwaremarine.com](http://www.garwaremarine.com)

PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS



**Taher Sapatwala & Associates**  
Company Secretaries

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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1] For Quarter Ended

2] ISIN :

3] Face Value :

4] Name of the Company   
CIN : L12235MH1975PLC018481

5] Registered Office Address

6] Correspondence Address

7] Telephone & Fax Nos.

8] Email address

9] Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10] Issued Capital	57,66,184	100
11] Listed Capital (Exchange-wise) (as per company records)	57,66,184	100
12] Held in dematerialised form in CDSL	1658394	28.76
13] Held in dematerialised form in NSDL	3649696	63.29
14] Physical	458094	7.95
15] Total No. of shares (12+13+14)	57,66,184	

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*



Add1: 1501, Arihant Heights, N M Joshi Marg, Byculla West, Mumbai 400027 | Email: [saptaher@gmail.com](mailto:saptaher@gmail.com)  
Add2: Times Square Building, 7th Floor, WE Express, Mumbai 400069



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

**Taher S. Sapatwala**  
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: 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] 3 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 address :  
pshedge@garwaremarine.com

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

Taher Sapatwala  
1501, 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.  
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

25] Any other detail that the auditor may like to provide.

*Taher*



Taher Sapatwala  
Taher Sapatwala & Associates  
Company Secretaries  
FCS: 8029  
C.P. No. 16149  
UDIN: F008029C000097901

Place : Mumbai  
Date : 15th April, 2021

Add1: 1501, Arihant Heights, N M Joshi Marg, Byculla West, Mumbai 400027 | Email: [saptaher@gmail.com](mailto:saptaher@gmail.com)  
Add2: Times Square Building, 7th Floor, WE Express, Mumbai 400069