



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

**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	100.00
11] Listed Capital (Exchange-wise) <i>(as per company records)</i>	57,66,184	100.00
12] Held in dematerialised form in CDSL	18,11,765	31.42
13] Held in dematerialised form in NSDL	35,11,146	60.89
14] Physical	4,43,273	7.69
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

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)
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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





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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] Seven (7) 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**  
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Company Secretaries  
FCS: 8029 | C.P. No. 16149  
Peer Review Cert. No.: 2703/2022  
UDIN: F008029E000622610

Date: 17th July, 2023  
Place: Mumbai