Taher Sapatwala & Associates Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For the Quarter ended	September 30, 2023		
2	ISIN	INE925D01014		
3	Face Value	INR 10/- per share fully paid	INR 10/- per share fully paid	
4	Name of the Company	Garware Marine Industries Limited		
		CIN: L12235MH1975PLC018481		
5	Registered Office Address	3rd Floor, Propsect Chambers, D. N. 400001	3rd Floor, Propsect Chambers, D. N. Road, Fort, Mumbai 400001	
6	Correspondence Address	Same as Above		
7	Telephone Nos. & Fax Nos.	022 35213699		
8	Email Address	investorredressal@garwaremarine.c	<u>com</u>	
9	Names of the Stock Exchanges where the Company's Securites are listed	BSE Limited		
		Number of shares	% of Total Issued Capital	
10	Issued Capital	57,66,184	100.00	
11	Listed Capital (Exchange-wise)	57,66,184	100.00	
	(as per company records)			
12	Held in dematerialised form in CDSL	18,45,588	32.01	
13	Held in dematerialised form in NSDL	34,82,462	60.39	
14	Physical	4,38,134	7.60	
15	Total No.of shares (12+13+14)	57,66,184	-	

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

							Names)
			for listing	(Specify Names)	CDSL	NSDL	SE (Specify
			Not Applied	Exchanges	intimated to	intimated to	pending for
	Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.
.,	certifying the	details of changes in si	iare capitat during t	the quarter under	consider action as p	ci tubic below.	

*** 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	Upto	September 30, 2023
		-



Taher Sapatwala & Associates

Company Secretaries

: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	N.A.
	? If not, reason why ?	

21 - Seventeen (17) Demat requests were confirmed within 21 days during this quarter.

- Mention the total no. of requests, 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.: 022 35213699
		Fax No.:-
		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 registery	Yes.
	work. (If yes name & address).	Big Share Services Pvt. Ltd.
		Office No S6-2, 6th floor Pinnacle Business Park,
		Next to Ahura Centre, Mahakali Caves Road,
		Andheri (East), Mumbai - 400 093
		Tel. Nos.: 62638200
		Fax No. : 62638299
		Email : info@bigshareonline.com
	• •	

Γ	25	Any other detail that the auditor may like to provide.	
		(e.g. BIFR company, delisting from SE, company changed its name etc.)	

Taher Sapatwala Taher Sapatwala & Associates Company Secretaries FCS: 8029 | C.P. No. 16149 Peer Review Cert. No.: 2703/2022 UDIN: F008029E001352988

Date: 18th October, 2023 Place: Mumbai