

## Taher Sapatwala & Associates

**Company Secretaries** 

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1	For the Quarter ended	March 31, 2024		
2	ISIN	INE925D01014		
3	Face Value	INR 10/- per share fully paid		
4	Name of the Company	Global Marine Industries Lim	nited	
		CIN: L12235MH1975PLC018	3481	
5	Registered Office Address	3rd Floor, Prospect Chambe 400001	rs, D. N. Road, Fort, Mumbai	
6	Correspondence Address	Same as Above		
7	Telephone Nos. & Fax Nos.	022 35213699		
8	Email Address	investorredressal@garwarer	<u>marine.com</u>	
9	Names of the Stock Exchanges where the	BSE Limited		
	Company's Securities are listed			
		Number of shares	% of Total Issued Capital	
10	Issued Capital	Number of shares 57,66,184	% of Total Issued Capital 100.00	
10 11	Issued Capital Listed Capital (Exchange-wise)		•	
		57,66,184	100.00	
	Listed Capital (Exchange-wise)	57,66,184	100.00	
	Listed Capital (Exchange-wise)	57,66,184	100.00	
11	Listed Capital (Exchange-wise) (as per company records)	57,66,184 57,66,184	100.00 100.00	
11	Listed Capital (Exchange-wise) (as per company records) Held in dematerialised form in CDSL	57,66,184 57,66,184 18,67,188	100.00 100.00 32.38	
11 12 13	Listed Capital (Exchange-wise) (as per company records) Held in dematerialised form in CDSL Held in dematerialised form in NSDL	57,66,184 57,66,184 18,67,188 34,64,407	100.00 100.00 32.38 60.08	

17	Certifying the de	tails of cha	nges in share	capital during	quarter unde	r considerati	ion as per Table
	Particulars***	No. of	Applied /	Listed on	whether	whether	In- Principle
		shares	Not	Stock	intimated	intimated	Approval pending
			Applied	Exchanges	to CDSL	to NSDL	for Stock Exchange
			for listing	(Specify			(specify names)
				Names)			
	*** Rights, Bonu Reduction Forfe			-	ation, Convei	rsion, Buyba	ck, Capital
18	Register of Mem	bers is upda	ated (Yes / No	)			Yes
	lf not, updated u	pto which c	late				
19	Reference of pre	evious quar	ter with regard	ds to excess de	ematerialised	shares, if an	y. NIL

 20
 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?
 N.A.



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21	Seventeen (17) Demat requests were cor	nfirmed wit	hin 21 da	ays during this qua	arter.		
	Mention 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		quests	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 <del>Fax No.:</del> Email : pshedge@garwaremarine.com			
23	Name, Telephone & Fax No. of the Compliance Officer of the Company		Taher Sapatwala 1302, Arihant Heights, N M Joshi Marg, Byculla West Mumbai 400027 Tel. 9768921021 FCS : 8029 CoP : 16149 Email: <u>taher_sap@yahoo.com</u>				
24	Appointment of common agency for share registry work (If yes, name & address)		Yes 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				
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: F008029F000116951

Date: April 15, 2024 Place: Mumbai :2: