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/2020/133

January 22, 2020

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sirs,

Sub: Reconciliation of Share Capital Audit

For the Quarter ended 31st December, 2019.

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 31st December, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

for GARWARE MARINE INDUSTRIES LIMITED

PALLAVI P. SHEDGE COMPANY SECRETARY

Encl: As above.



SHREEPAD M. KORDE

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

Seeta Sadan, Bal Govinddas Road, Mumbai - 400 016. Tel.: 24228039 • Mobile: 9833748505

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1]	For Quarter Ended	31.12.2019
•	ISIN : Face Value :	INE925D01014 Rs.10/- per share
4]	Name of the Company	GARWARE MARINE INDUSTRIES LTD. CIN: L12235MH1975PLC018481
5]	Registered Office Address	102, Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (W), Mumbai - 400028
6] 7]	Correspondence Address Telephone & Fax Nos.	AS ABOVE. 24364024 / 24364025
8]	Email address	investorredressal@garwaremarine.com

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

BSE LIMITED

Number shares	of	% of Issued	Total
	57,66,184		100
	57,66,184		100
	57,66,184		100
	15,67,344		27.18
	26 44 011		62.00

5,54,829

57,66,184

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

10] Issued Capital

12]	Held in	ı dematerialised	form	in	CDSL
13]	Held in	ı dematerialised	form	in	NSDL
141	Physic	21			

15] Total No.of shares	(12+13+14)	

|--|

9.62

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

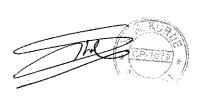
Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.
		Not Applied	Exchanges	intimated to	intimated to	pending for
		for listing	(Specify Names)	CDSL	NSDL	SE (Specify
				,		Names)

^{***} 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

31.12.2019



191	Reference of previous	quarter with	regards to	excess	dematerialised	shares,if any.
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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] 10 Demat requests received. 10 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.

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

24] Appointment of common agency for share registery

work. (If yes name & address).

Auditor.

Ms. Pallavi P. Shedge Company Secretary Tel. No.: 24234000

Fax No.: 24362764 Email address:

pshedge@garwaremarine.com

S. M. Korde. Seeta Sadan,

Bal Govinddas Road, Mahim,

Mumbai 400 016, Tel. No. 24228039

CP-1079

shripad.korde@gmail.com

Yes.

Big Share Services Pvt. Ltd.

01st 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.
(e.g. BIFR company, delisting from SE, company changed its name etc.)

Date: 21.01.2020 Place: Mumbai



