



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For the Quarter ended	December 31, 2023	
2	ISIN	INE925D01014	
3	Face Value	INR 10/- per share fully paid	
4	Name of the Company	Global Marine Industries Limited	
		CIN : L12235MH1975PLC018481	
5	Registered Office Address	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	<a href="mailto:investorredressal@garwaremarine.com">investorredressal@garwaremarine.com</a>	
9	Names of the Stock Exchanges where the Company's Securites are listed	BSE Limited	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	5,766,184	100.00
11	Listed Capital (Exchange-wise) (as per company records)	5,766,184	100.00
12	Held in dematerialised form in CDSL	1,860,965	32.27
13	Held in dematerialised form in NSDL	3,468,671	60.16
14	Physical	436,548	7.57
15	<b>Total No.of shares (12+13+14)</b>	<b>5,766,184</b>	<b>-</b>
16	<b>Reasons for difference if any, between (10&amp;11) , (10&amp;15) , (11&amp;15)</b>	<b>:</b>	<b>NIL</b>

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)
-----	-----	-----	-----	-----	-----	-----

\*\*\* 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	December 31, 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 ? If not, reason why ?	N.A.												
21	- Thirteen (13) 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													
	<table border="1"><thead><tr><th>Total No.of demat requests</th><th>No. of requests</th><th>No.of shares</th><th>Reasons for delay</th></tr></thead><tbody><tr><td>Confirmed after 21 days</td><td>-----</td><td>-----</td><td>-----</td></tr><tr><td>Pending for more than 21 days</td><td>-----</td><td>-----</td><td>-----</td></tr></tbody></table>	Total No.of demat requests	No. of requests	No.of shares	Reasons for delay	Confirmed after 21 days	-----	-----	-----	Pending for more than 21 days	-----	-----	-----	
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 <del>Fax No.:-</del> 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, 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: F008029E003227201

Date: 16th January, 2024  
Place: Mumbai