



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	September 30, 2025					
2	ISIN	INE925D01014					
3	Face Value	INR 10/- per share fully paid					
4	Name of the Company	GARWARE MARINE INDUSTRIES LIMITED					
		CIN: L12235MH1975PLC018481					
5	Registered Office Address	3RD FLOOR, PROSPECT 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.com					
9	Names of the Stock Exchanges where the Company's Securities 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			
	<i>(as per company records)</i>						
12	Held in dematerialised form in CDSL	18,66,927		32.38			
13	Held in dematerialised form in NSDL	34,76,663		60.29			
14	Physical	4,22,594		7.33			
15	Total No. of shares (12+13+14)	57,66,184		100.00			
16	Reasons for difference if any, between (10&11), (10&15), (11&15):			NIL			
17	Certifying the details of changes in share capital during 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- Principle Approval pending for Stock Exchange (specify names)
	_____	_____	_____	_____	_____	_____	_____
	<i>*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).</i>						
18	Register of Members is updated (Yes / No)						Yes
	If not, updated upto which date						-
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.



Taher Sapatwala & Associates
Company Secretaries

: 2 :

21	Twelve (12) Demat requests were confirmed within 21 days during this quarter.			
	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	No.of	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 Email : pshedge@garwaremarine.com		
23	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Taher Sapatwala No. 8, Panthaky House, 2nd Floor, Maruti Cross Lane, Fort, Mumbai 400001 Tel. 9768921021 FCS : 8029 CoP : 16149 Email: saptaher@gmail.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.)	-		

For **Taher Sapatwala & Associates**
Compay Secretaries

Taher Sapatwala
FCS: 8029 | C.P. No. 16149
Peer Review Cert. No.: 2703/2022
UDIN: F008029G001587915

Date: 16th October, 2025
Place: Mumbai