

CIN: L12235MH1975PLC018481

Regd. Office: 03<sup>rd</sup> Floor, Prospect Chambers, D.N. Road, Fort, Mumbai - 400 001 Phone: 022 35481800; Email: investorredressal@garwaremarine.com; Website: www.garwaremarine.com

Date: 05.04.2024

To:

The Manager,
The Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal StreetMumbai- 400001

SCRIP CODE: 509563

For the period: From 01.04.2023 to 31.03.2024

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

This is to certify that all the activities in relation to both physical and electronic share transfer facility pertaining to Garware Marine Industries Limited are maintained by the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Garware Marine Industries Limited

For Bigshare Services Private Limited

VENKATA KRISHNA MOHAN NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2024.04.05 11:52:40 +05'30'

Pallavi P. Shedge
Compliance Officer
Compliance Officer