

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/2020/129

21.01.2020

To,
BSE Ltd.
02nd Floor, P.J. Towers
Dalal Street, Mumbai
400023

Scrip Code:509563

Sir/ Madam,

Subject: Disclosure with respect to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2019.

Pursuant to Regulations 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the disclosures of related party transactions of the Company for the quarter ended 31/12/2019.

Thanking You,

Yours faithfully,

For Garware Marine Industries Limited



Pallavi P. Shedge
Company Secretary & Compliance Officer
A29787

Encl: as above



Email: secretarial@garwaremarine.com / garware.marine@gmail.com / investorredressal@garwaremarine.com / gmlmum@gmail.com
Website: www.garwaremarine.com

PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS



Date: 09/01/2020

GARWARE MARINE INDUSTRIES LIMITED
102, BUILDARCH WISTERIA
1ST FLOOR RAM MAURTI ROAD
DADAR (WEST)
MUMBAI PIN 400028

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December 2019**.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

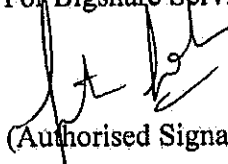
With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter **31st December 2019** were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd


(Authorised Signatory)

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)