

# 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/2023/178

April 20, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001

Dear Sirs,

**Sub : Regulation 40(9) of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by the Practicing Company Secretary, Mr. Taher Sapatwala, for the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for **GARWARE MARINE INDUSTRIES LIMITED**



**PALLAVI P. SHEDGE**  
**COMPANY SECRETARY**



Encl: As above.



Email: [secretarial@garwaremarine.com](mailto:secretarial@garwaremarine.com) / [garware.marine@gmail.com](mailto:garware.marine@gmail.com) / [investorredressal@garwaremarine.com](mailto:investorredressal@garwaremarine.com) / [gmlimum@gmail.com](mailto:gmlimum@gmail.com)  
Website: [www.garwaremarine.com](http://www.garwaremarine.com)

PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31ST MARCH, 2023**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. GARWARE MARINE INDUSTRIES LIMITED [CIN: L12235MH1975PLC018481] maintained by M/s. BIGSHARE SERVICES PVT. LTD. Registrar and Share Transfer Agents of the Company for the year ended 31st March, 2023 ('period') for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information and records made available to me by the Company, I hereby certify that:

A]

1. a) No request for transfer, subdivision, consolidation, renewal, exchange of shares was received by the Company during the year ended on 31st March, 2023. Formalities regarding transmission of shares received during the said period was completed within the stipulated time.
1. b) No requests relating to exchange or endorsement of calls / allotment monies was received by the Company during the year ended on 31st March, 2023.

B] Any other information, if applicable: - None



**Taher Sapatwala**  
**Taher Sapatwala & Associates**  
Company Secretaries  
FCS: 8029 | C.P. No. 16149  
Peer Review Cert. No.: 2703/2022  
UDIN: FO08029E000150261

Place : Mumbai  
Date : 20th April, 2023