CIN: L12235MH1975PLC018481

Regd. Office: 03rd Floor, Prospect Chambers, D.N.Road, Fort, Mumbai - 400 001

Phone: 022 35481800; Email: investorredressal@garwaremarine.com;

Website: www.garwaremarine.com

Date: 01/03/2024

To:

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

SCRIP CODE: 509563

Sir/ Madam,

Subject: Intimation regarding Issue of duplicate share certificates under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the Company has processed request for duplicate share certificate(s) against the certificate reported to be lost/misplaced as per the details attached.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,

For Garware Marine Industries Limited

Pallavi P. Shedge

Pour johely

Company Secretary & Compliance Officer

A29787

FORM SH2 REGISTER OF RENEWED AND DUPLICATE SHARE CERTIFICATE

Pursuant to 46 (3) of the Companies Act, 2013 and Rule 6 (3)(a) of the Companies (Share Capital and Debentures) Rule, 2014.

Date of intimation	Cert. No	Dist. No. From	Dist. NO. To	Folio No.	Quantity	Name	Reason	Remark
01/03/2024	96017	4842983	4842992	R004095	10	RANJANBEN KANUBHAI PATEL	LOST	DUPLICATE
01/03/2024	96018	4842993	4843002	R004095	10	RANJANBEN KANUBHAI PATEL	LOST	DUPLICATE
01/03/2024	96019	4843003	4843012	R004095	10	RANJANBEN KANUBHAI PATEL	LOST	DUPLICATE
01/03/2024	96020	4843013	4843022	R004095	10	RANJANBEN KANUBHAI PATEL	LOST	DUPLICATE

For Garware Marine Industries Limited

Pallavi P. Shedge

Company Secretary & Compliance Officer

A29787