

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: L42235MH1975PLC018481

Date: 12.05.2020

To:
The Manager,
The Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

SCRIP CODE: 509563

Sir/ Madam,

Subject: Disclosure with respect to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/03/2020.

Pursuant to Regulations 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the disclosure for the quarter ended 31/03/2020.

Thanking You,

Yours faithfully,

For Garware Marine Industries Limited

Sd/-

Pallavi P. Shedge
Company Secretary & Compliance Officer
A29787

Encl: as above

Email: secretarial@garwaremarine.com / garware.marine@gmail.com /
investorredressal@garwaremarine.com / gmlimum@gmail.com

Website: www.garwaremarine.com

PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS

Date: 11/05/2020

GARWARE MARINE INDUSTRIES LIMITED
102, BUILDARCH WISTERIA
1ST FLOOR RAM MAURTI ROAD
DADAR -(WEST)
MUMBAI 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 March, 2020.

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

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 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 dematerialization 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 of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

S
ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ@2019HNDQ.CO.IN, c=IN,
st= Tamil Nadu, street= PLOT NO-3,
THIRUPURASUDARI AVENUE, MADHANANDAPURAM,
KANGIEEPURAM, o=Personal,
serialNumber=ajee5d1999f6e99c0f2518670575614
@9f96e01b3c595ee378c79a9bdeedc, cn=S
ARUNRAJ,
2.5.4.20=0179835e19d5eb39a6e8e8472b95e50b78
9d1063a7198c3eb5979b4919ac0
Date: 2020.05.11 16:12:51 +05'30'

S. Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

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