

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/2019/089

May 21, 2019

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sirs,

Re : Scrip Code: 509563

Sub : Compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

In pursuance of Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the Company received following request from Shareholders for issue of duplicate Share Certificates in lieu of the Share Certificates which are reported lost / misplaced:

Sr. No.	Folio No.	Name of the of Shareholder	No. of Shares	Distinctive Nos.		Share Cert.No.
				From	To	
1	P002710	PRATAPSIH PRAGJI HARIANI	50	884776	884825	5245
2	P002710	PRATAPSIH PRAGJI HARIANI	50	892676	892725	5439
3	P002710	PRATAPSIH PRAGJI HARIANI	50	1052751	1052800	9385
4	P002710	PRATAPSIH PRAGJI HARIANI	50	1392126	1392175	17713
5	P002710	PRATAPSIH PRAGJI HARIANI	50	1392176	1392225	17714
6	P002710	PRATAPSIH PRAGJI HARIANI	50	1521401	1521450	20913
7	P002710	PRATAPSIH PRAGJI HARIANI	50	1620651	1620700	23372
8	P002710	PRATAPSIH PRAGJI HARIANI	50	251151	251200	25169
9	P002710	PRATAPSIH PRAGJI HARIANI	50	251201	251250	25170
10	P002710	PRATAPSIH PRAGJI HARIANI	50	251251	251300	25171

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
for GARWARE MARINE INDUSTRIES LIMITED



PALLAVI SHEDGE
COMPANY SECRETARY



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