

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: 30.04.2020

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

SCRIP CODE: 509563

For the period: From 01.10.2019 to 31.03.2020

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020.

This is to certify that all the activities in relation to both physical and electronic share transfer facility pertaining to Garware Marine Industries Limited are maintained by the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Garware Marine Industries Limited

For Bigshare Services Private Limited

Sd/-

**Pallavi P. Shedge
Compliance Officer**

S ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN, c=N, st=Tamil
Nadu, street=PILOT NO-3, THIRUPURASUDARI AVENUE,
MACHANANDAPURAI, KANCHEEPURAM, o=Personal,
serialNumber=aeae5e199d4ed89c07725b87057561460ff96
e04b0c594ee378d79a7bdcedd1, cn=S ARUNRAJ,
2.5.4.20=0179935e19d5eb39e6e6e84e726f5e500789e108
3a719e0e05974b4919ac0
Date: 2020.04.30 17:33:29 +05'30'

**S. Arunraj
Authorised signatory**

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