



GARWARE MARINE INDUSTRIES LIMITED

CIN: L12235MH1975PLC018481

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

Phone: 022 35481800; Email: garware.marine@gmail.com; investorredressal@garwaremarine.com;

Website: www.garwaremarine.com

Date: 16.04.2024

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

SCRIP CODE: 509563

Quarter: MARCH, 2024

Sir/ Madam,

Subject: Disclosure under Regulation 40(9) of SEBI, LODR, 2015, for the year ended 31/03/2024.

Please find enclosed the disclosure under Regulation 40(9) of SEBI, LODR, 2015, for the year ended 31/03/2024.

Thanking You,

Yours faithfully,

For Garware Marine Industries Limited

Pallavi P. Shedge
Company Secretary & Compliance Officer
A29787

Encl: as above



Taher Sapatwala & Associates
Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
YEAR ENDED MARCH 31, 2024

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. GARWARE MARINE INDUSTRIES LIMITED having CIN: L12235MH1975PLC018481, maintained by M/s. BIGSHARE SERVICES PVT. LTD. Registrar and Share Transfer Agents of the Company for the period from 1st April, 2023 to 31st March, 2024 ('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) the Company has not received during the year ended on 31st March, 2024 any Share Certificates relating to the transfer of shares for the period from 1st April, 2023 to 31st March, 2024.
- 1.b) the Company has not received during the year ended on 31st March, 2024 any Share Certificate(s) in respect of request relating to sub-division, renewal and consolidation for the period from 1st April, 2023 to 31st March, 2024.
1. c) all valid requests for transmission of shares / issue of duplicate share certificate(s) during the said period have been given effect to within the stipulated time.
- 1.d) As per the records made available to me there were no requests relating to exchange or endorsement of calls / allotment monies received during the said period.

B] Any other information, if applicable: - None

TAHER
SAIFUDDIN
SAPATWALA

Digitally signed by TAHER SAIFUDDIN SAPATWALA
DN: c=IN, o=PERSONAL, title=7492,
pseudoym=70fca238c11940dd963d8e5f0e0e474,
2.5.4.20=40806c4552a053bd4d9c0ec1f53bb3110e6d54
8a9803e5e8c6123bab093eed, postalCode=400027,
st=Maharashtra,
serialNumber=986e5076d23d2194f8c8dd7c5e b8a2 1331
b490575b3c99cd4ee6d1e2832a7e4, cn=TAHER
SAIFUDDIN SAPATWALA
Date: 2024.04.15 10:10:32 +05'30'

Taher Sapatwala
Taher Sapatwala & Associates
Company Secretaries

FCS: 8029 | C.P. No. 16149
Peer Review Cert. No.: 2703/2022

UDIN: F008029F000117138

Date: April 15, 2024
Place: Mumbai