CIN: L12235MH1975PLC018481

Regd. Office: 102, Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (West), Mumbai - 400 028 Phone: 022 24234000; Fax: 022 24362764; Email: investorredressal@garwaremarine.com; Website: www.garwaremarine.com

Date: 17.01.2023

To: The Manager, The Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal StreetMumbai- 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 31/12/2022.

Pursuant to Regulations 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the disclosure for the quarter ended 31/12/2022.

Thanking You,

Yours faithfully,

For Garware Marine Industries Limited

Pallavi P. Shedge

Company Secretary & Compliance Officer

A29787

Encl: as above



Ref No. BSS/74(5) Date: 13/01/2023

GARWARE MARINE INDUSTRIES LIMITED 102, BUILDARCH WISTERIA 1ST FLOOR RAM MAURTI ROAD DADAR (WEST) MUMBAI 400028

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended $31^{\rm st}$ Dec, 2022.

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 $31^{\rm st}$ Dec, 2022 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.,

Prasad Madiwale Authorised Signatory