

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/2019/122

November 18, 2019

BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001

Stock Code- 509563

Dear Sirs,

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.	U001349	USHA RANI	10	4997618	4997627	102401
2.	U001349	USHA RANI	10	4997628	4997637	102402

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For **GARWARE MARINE INDUSTRIES LIMITED**



PALLAVI P. 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