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

Date: 22/02/2023

To:

The Manager, The Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal StreetMumbai- 400001

SCRIP CODE: 509563

Sir/ Madam,

Subject: Intimation regarding Issue of duplicate share certificates under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the Company has processed request for duplicate share certificate(s) against the certificate reported to be lost/misplaced as per the details attached.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,

For Garware Marine Industries Limited

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Pallavi P. Shedge Company Secretary & Compliance Officer A29787





Email: secretarial@garwaremarine.com / garware.marine@gmail.com / investorredressal@garwaremarine.com / gmilmum@gmail.com Website: www.garwaremarine.com

FORM SH2 REGISTER OF RENEWED AND DUPLICATE SHARE CERTIFICATE

Pursuant to 46 (3) of the Companies Act, 2013 and Rule 6 (3)(a) of the Companies (Share Capital and Debentures) Rule, 2014.

Date of intimation	Cert. No	Dist. No From	Dist. NO. To	Folio No.	o No. Quantity Name		Reason	Remark	
21/02/2023	18797	1435626	1435675	S006413	50	JH1: LATE SHIRIN SULTAN BOHRA JH2: DILSHAD SULTAN BOHRA	LOST & TRANSMISSION*	DUPLICATE	
21/02/2023	18798	1435676	1435725	S006413	50	JH1: LATE SHIRIN SULTAN BOHRA JH2: DILSHAD SULTAN BOHRA	LOST & TRANSMISSION*	DUPLICATE	

Transmission in the name of son of JH 1 and sister of JH 2.

For Garware Marine Industries Limited

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Pallavi P. Shedge^C Company Secretary & Compliance Officer A29787



Dich

Date : - 08/02/2023

To,

Bigshare Services Pvt Ltd

Unit : - Garware Marine Ind Ltd

Folio No - S006413 & S005494

613401

Subject :- Transmission of Shares / Issue of Duplicate Shares / Change of Address / Unclaimed Dividend

Dear Sir,

I Shehab Sultan Bohra holding physical shares of Garware Marine Ind Ltd in the name of my Late Mother Shirinbai Sultan Bohra & my Late Sister Dilshad Sultan Bohra. Kindly send me the procedure of Issue of Duplicate Shares Certificates & Transmission of shares in my name & Change of Address & Unclaimed Dividend.

New Address is...

Yash Heights, Flat No – 1202

Opp Union Bank of India,

Nesbite Road, Close to Dockyard Station,

Mazgaon, Mumbai - 400010

BIGSHARE SERVICES PVT. LTD RECEIVED Subject to Verification 2 1 FEB 2023 110 Sign.:

Regards

Shehab Sultan Bohra

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For GARWARE MARINE INDUSTRIES LIMITED

PALLAVI P. SHEDGE Company Secretary Membership No. ACS29787

Pallavi Shedge

bssduplicate@bigshareonline.com					
21 फरवरी 2023 16:35					
pshedge@garwaremarine.com; Sy_jangle@garwaremarine.com					
riddhi@bigshareonline.com; bss.transactions@bigshareonline.com;					
lawoo@bigshareonline.com; bssduplicate@bigshareonline.com					
Duplicate Share Intimations Received On : 20230221 GARWARE MARINE INDUSTRIES					
LIMITED Folio no: S006413					
613401.pdf					

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
GARWARE MARINE INDUSTRIES LIMITED	18797	1435626	1435675	S006413	50	SHIRIN SULTAN BOHRA	DILSHAD SULTAN BOHRA	
GARWARE MARINE INDUSTRIES LIMITED	18798	1435676	1435725	S006413	50	SHIRIN SULTAN BOHRA	DILSHAD SULTAN BOHRA	

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.



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