

# 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/2017/038

July 26, 2017

1. BSE Ltd. **Scrip Code** : 509563  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sirs,

Sub: Change of address of Registrar & Share Transfer Agent

Please note that our Registrar & Share Transfer Agent, viz., M/s. Bigshare Services Pvt Ltd., vide their letter dated 04.07.2017 (copy enclosed) informed that they have shifted their office to :

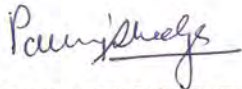
M/s. Bigshare Services Pvt Ltd.  
1st Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana Road  
Marol, Andheri East, Mumbai 400059

Tel: 022 62638200 / Fax : 022 62638299

Kindly take note of the above in your records.

Thanking you,

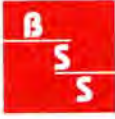
Yours faithfully,  
for GARWARE MARINE INDUSTRIES LIMITED



PALLAVI SHEDGE  
COMPANY SECRETARY

Encl: a/a.





# Bigshare Services Pvt. Ltd.

July 4, 2017

Ref : BSS/MUM/SHIFTING/193

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

Kind Attn :N S Surve

Dear Sir/Madam,

**Re : Intimation Regarding Change in Address of Bigshare Services Pvt Ltd's Corporate Office at Mumbai**

With reference to the captioned subject, we would like to inform you that pursuant to our request dated June 5, 2017 to Securities and Exchange Board of India regarding shifting of our corporate office to a new and much larger premises with state of art technology facilities. SEBI has since is given us it's in principle approval on June 12, 2017 to shift our corporate office.

Accordingly we have shifted our complete operational activities related to Registrars to Issue and Share Transfer Agency Activities to our new premises.

With effect from June 27, 2017 all the Registrars to issue and Share Transfer Agency related activities are being carried out from our new location at the address mentioned below:

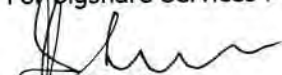
Bigshare Services Pvt Ltd.  
1<sup>st</sup> Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis  
Makwana Road  
Marol, Andheri East  
Mumbai 400059  
Maharashtra  
Tel: 022 62638200  
Fax : 022 62638299

Kindly make note of the same in your records and also request you to mark all your future communication/correspondence to our new address. You are also requested to intimate the same to Stock Exchange (s) and valuable shareholders.

We will be happy to welcome you in our new corporate office at a time of your convenience.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd

  
Ashok Shetty  
Chief Operating Officer

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)