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/2018/001

09.04.2018

To:
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal StreetMumbai- 400001

SCRIP CODE: 509563

For the period: From 01.10.2017 to 31.03.2018.

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2018.

This is to certify that all the activities in relation to both physical and electronic share transfer facility pertaining to Garware Marine Industries Limited are maintained by the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited having permanent SEBI Registration No:INE925001014.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Garware Marine Industries Limited

Pallavi P. Shedge Compliance Officer

For Bigshare Services Private Limited

Ashok Shetty Compliance Officer

