

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	500655		
NSE Symbol	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE291A01017		
Name of the company*	GARWARE POLYESTER LIMITED		
<b>Registered office address</b>			
Registered office address*	Naigaon, Waluj, Aurangabad		
Registered office state*	Maharashtra		
Registered office city*	Aurangabad		
Registered office district*	Aurangabad		
Registered office pin code*	431133		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0240	0240	2567400
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.garwarepoly.com		
Registered office email	cs@garwarepoly.com		
<b>Correspondence address</b>			
Same as above			
Correspondence address	Garware House, 50-A, Swami Nityanand Marg, Vile Parle		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400057		
Correspondence contact number	ISD Code	STD Code	Number
	022	022	66988130
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@garwarepoly.com		
Reporting quarter*	31-03-2021		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	23232394	99.65
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	23315150	
Listed capital (BSE) (As per company records)*	23232394	99.65
Held in dematerialised form in CDSL*	17686552	75.86
Held in dematerialised form in NSDL*	4851713	20.81
Physical*	694129	2.98
Total no.of shares*	23232394	100
Reasons for difference if any, Between issued capital and listed capital*	82756	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	82756	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Text Block</b>	
Textual Information(1)	Difference of 82756 equity shares is due to forfeiture and cancellation of partly paid shares as approved by the Board of Directors in it meeting held on 28/09/2016.
Textual Information(2)	Difference of 82756 equity shares is due to forfeiture and cancellation of partly paid shares as approved by the Board of Directors in it meeting held on 28/09/2016.

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Awaneesh Srivastava
Date of Appointment	08-08-2019
Designation*	Company Secretary and Compliance Officer
Membership Nos	FCS-8513
Telephone no.*	022-66988130
Fax no.	022-28248155
E-mail id*	AWANEESH.SRIVASTAVA@GARWAREPOLY.COM
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	RONAK KALATHIYA
Date of issue of report*	07-04-2021
Address*	202, PREM KUTIR CHS LTD., PREM NAGAR, NEAR MCF UDYAN, BORIVALI
City*	BORIVALI, MUMBAI
Pincode*	400091
Contact no.*	022-28940483
Fax no.	-
Email	
Membership no.*	37007
Firms registration number of audit firm	
Name of the firm*	JAGDISH PATEL & CO.
COP number*	18350
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	LINK INTIME INDIA PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	C-101, 247 PARK, L.B.S. MARG, VIKHROLI (WEST)
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-49186270
Fax number of RTA	022-49186060
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	