

Garware Polyester Ltd.

GARWARE HOUSE, 50- A, SWAMI NITYANAND MARG,
VILE PARLE(EAST), MUMBAI-400 057.
TEL.: 91-22-6698 8000 (15 Lines) FAX : 2824 8155 / 66

January 16, 2020

The Secretary
Listing Department
BSE Limited.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir/Madam,

Subject: Certificate pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

Ref: Scrip Code : 500655.

We are enclosing herewith Certificate dated January 10, 2020 issued by Jagdish Patel & Co., Practicing Company Secretaries firm, confirming compliance of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the third quarter ended December 31, 2019.

This is for your information and records.

Thanking You

for **Garware Polyester Limited**



Awaneesh Srivastava
Company Secretary & Compliance Officer

Encl: as above



REGD.OFFICE : NAIGAON, POST WALUJ, AURANGABAD 431 133.
CIN No. :L10889MH1957PLC010889 Website : www.garwarepoly.com



JAGDISH PATEL & CO.
COMPANY SECRETARIES

Garware/76/31.12.2019/17

Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tel: 9327545141,
Email : jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W), Mumbai 400091
Tel: (022) 2894 0483.

Date: 10.01.2020

To,
The Board of Directors,
Garware Polyester Limited
Naigaon, Post Waluj,
Aurangabad,
Maharashtra -431133

CERTIFICATE

We have examined the relevant books, registers, forms, documents and papers produced before us by Garware Polyester Limited (hereinafter referred as 'the Company') and Link Intime India Private Limited, its R & T Agents for issuing this certificate, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the 'Reconciliation of Share Capital Audit Reports' for the quarter ended 31st December, 2019 as per Annexure I.

FOR JAGDISH PATEL & CO.,
Unique Code No.: P1991GI052300
Company Secretaries,



Partner
Ronak Kalathiya
UDIN: A037007B000036259



Annexure – I

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	31.12.2019
2.	ISIN	INE-291A01017
3.	Face Value	Rs. 10/-
4.	Name of the Company	Garware Polyester Limited
5.	Registered Office Address	Naigaon, Post Waluj, Aurangabad, Maharashtra ,431133
6.	Correspondence Address	Garware House, 50-A, Swami Nityanand Marg, Vile Parle (East), Mumbai-400057
7.	Telephone & Fax Nos.	Tel.: - (022) 66988130 Fax: - (022) 28248155/ 56
8.	Email address	cs@garwarepoly.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Limited

		Number of shares	% of Total Issued Capital
10.	Issued Capital	23315150	100.00
11.	Listed Capital (as per company records)	23232394	99.64
12.	Held in dematerialised form in NSDL	4048194	17.36
13.	Held in dematerialised form in CDSL	18477589	79.25
14.	Physical	706611	3.03
15.	Total No. of shares (12+13+14)	23232394	99.64

16.	Reasons for difference if any, between (10&11)	Difference of 82756 equity shares is due to forfeiture and cancellation of partly paid shares as approved by the Board of Directors in 28/09/2016.
	(10&15)	Difference of 82756 equity shares is due to forfeiture and cancellation of partly paid shares as approved by the Board of Directors in 28/09/2016.
	(11&15) :	NIL





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : N.A.

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction - Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A
21.	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 :	

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 days	0	0	

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Awaneesh Srivastava Tel: (022)66988130 Fax: (022) 28248155/56
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Jagdish Patel & Co, Rozy Empire, Silvassa Road, Opp. PWD Rest House, Vapi-396191 Tel: 9327545141, CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Monali Bhandari- ACS 27091; Contact No. 9320887217 CS Ronak Kalathiya- ACS 37007; Contact No.9821885692
24.	Appointment of common agency for share registry work if yes (name & address)	YES Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 022-49186270; Fax No.- 022-49186060 Email id- rnt.helpdesk@linkintime.co.in; www.linkintime.co.in
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NO

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GJ052300
Company Secretaries,

Partner
Ronak Kalathiya
UDIN: A037007B000036259
Date: 10.01.2020

