

July 22, 2019

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

**Subject: Submission of 'Reconciliation of Share Capital Audit Report' for
the Quarter ended June 30, 2019.**

Ref: Scrip Code : 500655

Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 we hereby submitting '**Reconciliation of Share Capital Audit Report**' for the quarter ended June 30, 2019.

Please take same on your record.

Thanking you,

for **GARWARE POLYESTER LIMITED**



Parag Doshi

Company Secretary and Compliance Officer



Enclosure: as above

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



JAGDISH PATEL & CO.
COMPANY SECRETARIES

Garware/76/30.06.2019/17

Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email : jppvapi13@yahoo.com

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

Date: 11.07.2019

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 30th June, 2019 as per Annexure I.

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

Partner
Place: Mumbai





Annexure – I

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	30.06.2019
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	nimeshshah@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	4031799	17.29
13.	Held in dematerialised form in CDSL	18434693	79.07
14.	Physical	765902	3.28
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. Parag Doshi 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 Tele Fax: (0260) 2431655, 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

*SEBI vide circular MRD/DOP2/DSA2/OW/2019/2503/1 dated 24th January, 2019 has granted relaxation in timeline for processing of Dematerialisation Request Number to 30 days till 30th June, 2019.

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretaries,

Partner

Place: Mumbai

Date: 11.07.2019

