

August 23, 2024

The Compliance Manager

BSE Limited

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

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051.

Scrip Code: 500655 Trading Symbol: GRWRHITECH

Subject: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations</u> and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the intimation received from RTA - Link Intime India Private Limited, regarding loss of share certificates of following shareholders of the Company. As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities;

Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares
00D03527	Dinanjay Navinchandra	100229	6044151 -	25
	Shah		6044175	
		161438	8554723 -	31
			8554753	
00012137	Krishna Hansraj	323644	12424105 -	50
			12424154	
00024234	Rekha Jhunjhunwala	96593	5945851 -	10
			5945860	

For Garware Hi-Tech Films Limited

Awaneesh Srivastava Company Secretary FCS 8513

Encl: As stated above

GARWARE HI-TECH FILMS LIMITED

CORPORATE OFFICE:

GARWARE HOUSE, 50-A, SWAMI NITYANAND MARG VILE PARLE (EAST), MUMBAI – 400 057.

TEL: 0091-22-6698 8000 (15 LINES) / FAX : 0091-22-2824 8155 / 66 WEBSITE: www.garwarehitechfilms.com

CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ, CHHATRAPATI SAMBHAJI NAGAR – 431 133 (INDIA)

Secretary.Company

From: instamisreports@linkintime.co.in

Sent: 23 August 2024 04:01

To: Srivastava.AK; Salunkhe.Anand; Tanawade.Kundan; Secretary.Company

Cc: sana.inamdar@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID29549.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Garware Hi-Tech Films Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
22 Aug 2024	00D03527	DINANJAY NAVINCHANDRA SHAH	100229	6044151 - 6044175	25	Lost By Holder
22 Aug 2024	00D03527	DINANJAY NAVINCHANDRA SHAH	161438	8554723 - 8554753	31	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

Secretary.Company

From: instamisreports@linkintime.co.in

Sent: 23 August 2024 04:01

To: Srivastava.AK; Salunkhe.Anand; Tanawade.Kundan; Secretary.Company

Cc: sana.inamdar@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID29550.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Garware Hi-Tech Films Limited

Stop Transfer	Folio No	Name	Certificate	Distinctive No.	No. of	Reason
Date			No.		Shares	
22 Aug 2024	00012137	KRISHNA	323644	12424105 -	50	Lost By Holder
		HANSRAJ		12424154		
22 Aug 2024	00012137	KRISHNA	323644	12424105 -	50	TRANSMISSION PROCEDURE
		HANSRAJ		12424154		FORWARDED

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

Secretary.Company

From: instamisreports@linkintime.co.in

Sent: 23 August 2024 04:01

To: Srivastava.AK; Salunkhe.Anand; Tanawade.Kundan; Secretary.Company

Cc: sana.inamdar@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID29551.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Garware Hi-Tech Films Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
22 Aug 2024	00024234	REKHA JHUNJHUNWALA	96593	5945851 - 5945860	10	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.