

July 09, 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 400 051.

Scrip Code: 500655

Trading Symbol: GRWRHITECH

Subject: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose herewith the details of 'Letter(s) of Confirmation' issued by the RTA of the Company to the shareholder(s), in lieu of share certificate(s) reported as lost by the shareholders.

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 SAMBHAJINAGAR – 431 133 (INDIA)

Details of Letter(s) of Confirmation issued on July 09, 2024 in lieu of share certificate(s) lost;

Folio No	Name	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
00V06117	Vinod Narsingrao Nandapurkar	212700 212702	345789	11100915 – 11100934 11100944 – 11100945	22
00V06503	Vinod Narsingrao Nandapurkar	238049	345790	11309427 – 11309476	50
00D03360	Dineshchandra Hirachand Sheth	18832 161372	345791	3140376 – 3140425 8553458 – 8553477	70
00G01560	Govindbhai Nathalal Patel	20770 102294 163322	345793	3222826 – 3222850 6112691 – 6112700 8605082 – 8605096	50
00B01736	Bhupendrakumar S Desai Devikaben S Desai	10817	345794	2803801 – 2803850	50
00S11119	Shobha Bhatia Raj Kumar Bhatia	73299	345795	5457151 – 5457200	50
00L00789	Laxmi V Udyawar Vasudev R Udyawar	174244	345796	8879465 – 8879474	10