

December 04, 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 and Disclosure Requirements) Regulations, 2015.</u>

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 shareholder(s) 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 shareholder after compliance of required formalities;

Folio No.	Name	Certificate	Distinctive No.	No. of
		No.		Shares
00B06535	Binnany Synthetics	269314	14810264 -	50
	Pvt Ltd		14810313	
		269315	14810314 -	50
			14810363	
00K09832	Kalpesh J	114366	6483976 -	10
	Thakkar		6483985	
		174329	8881166 -	15
			8881180	
		36566	3891026 -	25
			3891050	
00J02716	Jagdish Prasad	106782	6227841 -	25
			6227865	
		168241	8726756 -	31
			8726786	
		28498	3547451 -	50
			3547500	

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)

TEL: 0091-22-6698 8000 (15 LINES) 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: 04 December 2024 04:01

To: Srivastava.AK; anand.salunkhe@garwarehitech.com; kundan.t@garwarehitech.com; Secretary.Company

Cc: sana.inamdar@linkintime.co.in

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

Attachments: ID30184.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
03 Dec 2024	00B06535	BINNANY SYNTHETICS PVT LTD	269314	14810264 - 14810313	50	Lost By Holder
03 Dec 2024	00B06535	BINNANY SYNTHETICS PVT LTD	269315	14810314 - 14810363	50	Lost By Holder

Regards

Link Intime India Pvt Ltd.

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Cc: sana.inamdar@linkintime.co.in

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

Attachments: ID30185.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
03 Dec 2024	00K09832	KALPESH J THAKKAR	114366	6483976 - 6483985	10	Lost By Holder
03 Dec 2024	00K09832	KALPESH J THAKKAR	174329	8881166 - 8881180	15	Lost By Holder
03 Dec 2024	00K09832	KALPESH J THAKKAR	36566	3891026 - 3891050	25	Lost By Holder

Regards

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Cc: sana.inamdar@linkintime.co.in

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

Attachments: ID30183.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
03 Dec 2024	00J02716	JAGDISH PRASAD	106782	6227841 - 6227865	25	Lost By Holder
03 Dec 2024	00J02716	JAGDISH PRASAD	168241	8726756 - 8726786	31	Lost By Holder
03 Dec 2024	00J02716	JAGDISH PRASAD	28498	3547451 - 3547500	50	Lost By Holder

Regards

Link Intime India Pvt Ltd.

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