

**May 10, 2023**

The Compliance Manager  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.

**Scrip Code: 500655**

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.

**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 shareholder.

For, **Garware Hi-Tech Films Limited**  
(Formerly known as Garware Polyester Limited)

Awaneesh Srivastava  
**Company Secretary**

Encl: As stated above.

Details of Letter(s) of Confirmation issued on May 10, 2023 in lieu of share certificate(s) lost;

<b>Folio No</b>	<b>Name</b>	<b>New Certificate No.</b>	<b>Distinctive No.</b>	<b>No. of Shares</b>
00P08201	Pushpa Devi Ladha  Kamala Devi Biyani	345619	7097320 – 7097322 7097329 – 7097330 7097335 – 7097335	6
00P00689	Priyakant Pranjivan Doshi  Pankaj Pranjivan Doshi	345621	4431001 – 4431050	50
00H04198	Hansa Dhimant Shah  Dhimant Indravadan Shah	345623	8677249 – 8677268	20
00010974	Davendra Kumar Goyal	345624	14688973 – 14689172	200

**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](http://www.garwarehitechfilms.com)

CIN : L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ, AURANGABAD – 431 133 (INDIA).