

**November 22, 2023**

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 shareholder.

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava  
**Company Secretary**  
**FCS 8513**

Encl: As stated above

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**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 November 20, 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>
00P02346	PRABHABEN DAMJI SANGOI	345694	4504201-4504250	50