

**December 27, 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 shareholders.

For **Garware Hi-Tech Films Limited**

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

Encl: As stated above

Details of Letter(s) of Confirmation issued on December 27, 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>
00M08386	Malti Srivastava	345715	6598336 – 6598360 8995777 – 8995807 15011888 – 15011931	100
00V06313	Vanita Jayendra Modak	345717	9675634 – 9675674	41
00S15523	Sharad Dattatraya Bal	345718	4995251 – 4995300	50
00M04945	Mukesh Harilal Shah Kokila Mukesh Shah	345720	6548956 – 6548980 8948824 – 8948833 13779114 – 13779128	50