

**October 09, 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 400051.

**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.

Details of Letter(s) of Confirmation issued on October 07, 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> |
|-----------------|--|----------------------------|---|----------------------|
| 00Y00546        | Yogesh V Doshi   | 345676                     | 7248706 –<br>7248725<br>9681752 –<br>9681779  | 48                   |
| 00C02610        | Chanda Prakash Salgaocar<br><br>Prakash Ramkrishna Salgaocar | 345677                     | 4523851 –<br>4523875<br>5424126 –<br>5424150<br>5994666 –<br>5994735<br>8505876 –<br>8505964  | 209                  |
| 00024655        | Ravinder Kumar Gupta   | 345678                     | 2568676 –<br>2568700<br>3777276 –<br>3777300<br>4342876 –<br>4342900<br>5322576 –<br>5322600  | 100                  |
| 00011928        | Ravindra Aggarwal<br>Asha Aggarwal                           | 345679                     | 2544026 –<br>2544050<br>3150151 –<br>3150175<br>3201626 –<br>3201650<br>3458501 –<br>3458550<br>3647726 –<br>3647775<br>3761176 –<br>3761225<br>4036701 – |                      |

**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, AURANGABAD – 431 133 (INDIA).

|          |                    |        |   |     |
|----------|--------------------|--------|---|-----|
|          |                    |        | 4036800<br>4202526 –<br>4202575<br>4340176 –<br>4340225<br>4359926 –<br>4359975<br>4509776 –<br>4509800<br>4586551 –<br>4586575<br>4714051 –<br>4714075<br>4879201 –<br>4879225<br>5197701 –<br>5197750<br>5477376 –<br>5477400<br>5676476 –<br>5676500<br>5676726 –<br>5676750<br>8444002 –<br>8444032<br>8658293 –<br>8658303<br>9203576 –<br>9203579<br>9218950 –<br>9218979<br>11084087 –<br>11084106<br>8400391 –<br>8400393<br>8728438 –<br>8728438<br>12363005 –<br>12363104 | 900 |
| 00K10370 | Kiran Mohan Savale | 345680 | 20383520 –<br>20383531  | 12  |

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|          |  |        |  |    |
|----------|--|--------|--|----|
| 00M10022 | Meena Nagpal                                 | 345681 | 9522924 –<br>9522929   | 6  |
| 00N06822 | Nikhil Rasiklal Doshi<br>Harsha Nikhil Doshi | 345682 | 3735526 –<br>3735550<br>6407586 –<br>6407595<br>8798589 –<br>8798603 | 50 |

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