

#### December 13, 2022

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

(Formerly known as Garware Polyester Limited)

Awaneesh Srivastava Company Secretary

Encl: As stated above.

#### **GARWARE HI-TECH FILMS LIMITED** (FORMERLY KNOWN AS GARWARE POLYESTER 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).



Details of Letter(s) of Confirmation issued on December 12, 2022 in lieu of share certificate(s) lost;

Folio No	Name	New Certificate No.	Distinctive No.	No. of Shares
00\$09486	Shirish Jagannath Oak	345580	5385826 - 5385850	25
00S08894	Surendra Harinarayan Partani	345581	15017529 – 15017543	15
00G01158	Gautam Chand Dadha	345583	8601015 - 8601045	31

### GARWARE HI-TECH FILMS LIMITED

(FORMERLY KNOWN AS GARWARE POLYESTER 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).