

**May 03, 2024**

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 May 02, 2024 in lieu of share certificate(s) lost;

<b>Folio No</b>	<b>Name</b>	<b>Old Certificate No.</b>	<b>New Certificate No.</b>	<b>Distinctive No.</b>	<b>No. of Shares</b>
00A05754	Anil Wadhwa Meenakshi Wadhwa	154000	345765	8363690- 8363714	25