

**January 9, 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 400051.

**Scrip Code: 500655**

**Trading Symbol: GRWRHITECH**

**Subject: Notice to shareholders holding equity shares of the Company in physical mode**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter dispatched to the shareholders holding equity shares of the Company in physical mode, pursuant to SEBI circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/181 dated November 17, 2023.

Please take the same on your records.

**For Garware Hi-Tech Films Limited**

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

Encl: As stated above.

**SPECIMEN**

**Name of the Member: [•]**

**Date : [•]**

**Ref: Folio Number: [•]**

Dear Member,

**Subject: Update on Simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination**

Securities and Exchange Board of India (SEBI) vide its Circular dated November 17, 2023 has amended para 19.2 of SEBI's Master Circular for Registrars to an Issue and Share Transfer Agents dated May 17, 2023 and deleted the provisions of freezing of folios and referring frozen folios to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002 for cases where KYC details have not been provided by the shareholders.

A copy of aforesaid SEBI Circular dated November 17, 2023, is available on the website of Securities and Exchange Board of India i.e. [www.sebi.gov.in](http://www.sebi.gov.in) and website of the Company i.e. [www.garwarehitechfilms.com](http://www.garwarehitechfilms.com).

In case of query, please reach out to our Registrar and Share Transfer Agent M/s Link Intime India Pvt Ltd Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083 Email: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

**For Garware Hi-Tech Films Limited**

**Sd/-**

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