

**October 21, 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 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 21, 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>
00J04962	Jitendra Lalbhai Shah Niranjana Jitendra shah	345684	6318306 – 6318350 8753689 – 8753707	64