

March 06, 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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the intimation received from RTA - Link Intime India Private Limited, regarding loss of share certificate of following shareholder of the Company. As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities;

| Folio No. | Name | Certificate No. | Distinctive No. | No. of Shares |
|-----------|--------------|--------------------|------------------------|------------------|
| 00K09623 | Kirit I Shah | 224922 | 10567005 - 10567054 | 50 |

For Garware Hi-Tech Films Limited

Awaneesh Srivastava Company Secretary FCS 8513

Encl: As stated above

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, CHHATRAPATI SAMBHAJI NAGAR – 431 133 (INDIA)

Secretary.Company

| From: | instamisreports@linkintime.co.in | | | |
|--------------|---|--|--|--|
| Sent: | 06 March 2024 04:00 | | | |
| То: | Srivastava.AK; Salunkhe.Anand; Tanawade.Kundan; Secretary.Company | | | |
| Cc: | sana.inamdar@linkintime.co.in | | | |
| Subject: | Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) | | | |
| Attachments: | ID28474.pdf | | | |

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Garware Hi-Tech Films Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|--------------|-----------------|---------------------|---------------|----------------|
| 05 Mar 2024 | 00K09623 | KIRIT I SHAH | 224922 | 10567005 - 10567054 | 50 | Lost By Holder |

Regards Link Intime India Pvt Ltd.

This is an auto generated report.