

January 30, 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: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> 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
00N07819	Nandini Bagri	332660	20283110 - 20283113	4
00N07842	Nandini Bagri	333722	20304290 - 20304309	20
00N07818	Nandini Bagri	332659	20283106 - 20283109	4
00N07824	Nandini Bagri	332665	20283164 - 20283185	22

For Garware Hi-Tech Films Limited

Awaneesh Srivastava
Company Secretary
FCS 8513

Encl: As stated above

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)

From: instamisreports@linkintime.co.in

Sent: 30 January 2024 04:12

To: 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: ID28242.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
29 Jan 2024	00N07819	NANDINI BAGRI	332660	20283110 - 20283113	4	Lost By Holder

Regards

Link Intime India Pvt Ltd.

From: instamisreports@linkintime.co.in

Sent: 30 January 2024 04:00

To: 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: ID28245.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
29 Jan 2024	00N07842	NANDINI BAGRI	333722	20304290 - 20304309	20	Lost By Holder

Regards

Link Intime India Pvt Ltd.

From: instamisreports@linkintime.co.in

Sent: 30 January 2024 04:00

To: 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: ID28243.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
29 Jan 2024	00N07818	NANDINI BAGRI	332659	20283106 - 20283109	4	Lost By Holder

Regards

Link Intime India Pvt Ltd.

From: instamisreports@linkintime.co.in

Sent: 30 January 2024 04:00

To: 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: ID28244.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
29 Jan 2024	00N07824	NANDINI BAGRI	332665	20283164 - 20283185	22	Lost By Holder

Regards

Link Intime India Pvt Ltd.