

July 02, 2024

The Compliance Manager The Manager, Listing Department

BSE Limited National Stock Exchange of India Limited

Corporate Relationship Department, Exchange Plaza, Plot No. C/1, G Block,

Phiroze Jeejeebhoy Towers, Bandra-Kurla Complex,

Dalal Street, Mumbai 400001. Bandra (East), Mumbai 400051.

Scrip Code: 500655 Trading Symbol: GRWRHITECH

Subject: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations</u> 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 certificates of following shareholders 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 | Distinctive | No. of |
|-----------|----------------------|-------------|-------------|--------|
|           |                      | No.         | No.         | Shares |
| 00M07502  | Malekbai Rahematulla | 118167      | 6579021 -   | 25     |
|           | Keshwani             |             | 6579045     |        |
|           |                      | 178309      | 8978811 -   | 31     |
|           |                      |             | 8978841     |        |
|           |                      | 25333       | 3415101 -   | 50     |
|           |                      |             | 3415150     |        |
|           |                      | 261083      | 13918207 -  | 50     |
|           |                      |             | 13918256    |        |
| 00C02122  | Chimanlal Keshavlal  | 159292      | 8502053 -   | 20     |
|           | Parekh               |             | 8502072     |        |

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:** 02 July 2024 04:01

**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: ID29276.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 | Folio No | Name                 | Certificate | Distinctive No.   | No. of | Reason  |
|---------------|----------|----------------------|-------------|-------------------|--------|---------|
| Date          |          |                      | No.         |                   | Shares |         |
| 01 Jul 2024   | 00M07502 | MALEKBAI RAHEMATULLA | 118167      | 6579021 - 6579045 | 25     | Lost By |
|               |          | KESHWANI             |             |                   |        | Holder  |
| 01 Jul 2024   | 00M07502 | MALEKBAI RAHEMATULLA | 178309      | 8978811 - 8978841 | 31     | Lost By |
|               |          | KESHWANI             |             |                   |        | Holder  |
| 01 Jul 2024   | 00M07502 | MALEKBAI RAHEMATULLA | 25333       | 3415101 - 3415150 | 50     | Lost By |
|               |          | KESHWANI             |             |                   |        | Holder  |
| 01 Jul 2024   | 00M07502 | MALEKBAI RAHEMATULLA | 261083      | 13918207 -        | 50     | Lost By |
|               |          | KESHWANI             |             | 13918256          |        | Holder  |

#### Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

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## Client Name: Garware Hi-Tech Films Limited

| Stop Transfer Date | Folio No | Name                       | Certificate No. | Distinctive No.   | No. of Shares | Reason         |
|--------------------|----------|----------------------------|-----------------|-------------------|---------------|----------------|
| 01 Jul 2024        | 00C02122 | CHIMANLAL KESHAVLAL PAREKH | 159292          | 8502053 - 8502072 | 20            | Lost By Holder |

### Regards

Link Intime India Pvt Ltd.

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