

December 27, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: **500655**

Sirs,

Subject: **Information regarding issuance of duplicate share certificates in lieu of loss of original share certificate.**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please note that Company has issued Duplicate Share Certificates in lieu of loss of original share certificate to the below mentioned shareholders;

Folio No	Name	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
00S20522	Sanjay R Mehta Hina S Mehta	72358	345528	5418351 – 5418375	25
		104511		6166511 – 6166520	10
		112584		6427156 – 6427180	25
		133805		7003856 – 7003900	45
		165762		8664268 – 8664282	15
		172139		8820023 – 8820047	25
		195773		9426883 – 9426887	5
		00017867		Jashvant Babulal Thakkar Ansuya Jashvant Thakkar	92604
152976	8340643 – 8340643				

GARWARE HI-TECH FILMS LIMITED
(FORMERLY: GARWARE POLYESTER LTD.)

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 / 8156
WEBSITE: www.garwarehitechfilms.com
CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ, AURANGABAD – 431 133 (INDIA)

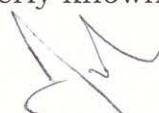


		253999		13662182 –	
		254000		13662231	50
				13662232 –	
				13662275	44
00D04411	Debra Brata Saha	100760	345530	6061481 –	
		247376		6061505	25
				8570149 –	
				8570173	25
00V04418	V R Gopalan G Raman	80740	345531	5777101 –	
		141208		5777150	50
		204166		7207591 –	
				7207615	25
				9641891 –	
				9641915	25

Request you to take the same on your record.

Thanking you,

For, **Garware Hi-Tech Films Limited**
(Formerly known as Garware Polyester Limited)


Awaneesh Srivastava
Company Secretary



Encl: As stated above.

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Garware Hi-Tech Films Limited

CIN No.: L10889MH1957PLC010889

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	00S20522	SANJAY R MEHTA HINA S MEHTA	27/12/2021	Equity		72358	25	5418351	5418375	27/12/2021	Lost By Holder	345528	25	TN5345	Duplicate
2	00S20522	SANJAY R MEHTA HINA S MEHTA	27/12/2021	Equity		104511	10	6166511	6166520	27/12/2021	Lost By Holder	345528	10	TN5345	Duplicate
3	00S20522	SANJAY R MEHTA HINA S MEHTA	27/12/2021	Equity		112584	25	6427156	6427180	27/12/2021	Lost By Holder	345528	25	TN5345	Duplicate
4	00S20522	SANJAY R MEHTA HINA S MEHTA	27/12/2021	Equity		133805	45	7003856	7003900	27/12/2021	Lost By Holder	345528	45	TN5345	Duplicate
5	00S20522	SANJAY R MEHTA HINA S MEHTA	27/12/2021	Equity		165762	15	8664268	8664282	27/12/2021	Lost By Holder	345528	15	TN5345	Duplicate
6	00S20522	SANJAY R MEHTA HINA S MEHTA	27/12/2021	Equity		172139	25	8820023	8820047	27/12/2021	Lost By Holder	345528	25	TN5345	Duplicate
7	00S20522	SANJAY R MEHTA HINA S MEHTA	27/12/2021	Equity		195773	5	9426883	9426887	27/12/2021	Lost By Holder	345528	5	TN5345	Duplicate
8	00017867	JASHVANT BABULAL THAKKAR ANSUYA JASHVANT THAKKAR	27/12/2021	Equity		92604	25	5840191	5840215	27/12/2021	Lost By Holder	345529	25	TN5346	Duplicate
9	00017867	JASHVANT BABULAL THAKKAR ANSUYA JASHVANT THAKKAR	27/12/2021	Equity		152976	31	8340613	8340643	27/12/2021	Lost By Holder	345529	31	TN5346	Duplicate
10	00017867	JASHVANT BABULAL THAKKAR ANSUYA JASHVANT THAKKAR	27/12/2021	Equity		253999	50	13662182	13662231	27/12/2021	Lost By Holder	345529	50	TN5346	Duplicate



S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
11	00017867	JASHVANT BABULAL THAKKAR ANSUYA JASHVANT THAKKAR	27/12/2021	Equity		254000	44	13662232	13662275	27/12/2021	Lost By Holder	345529	44	TN5346	Duplicate
12	00D04411	DEBA BRATA SAHA	27/12/2021	Equity		100760	25	6061481	6061505	27/12/2021	Lost By Holder	345530	25	TN5347	Duplicate
13	00D04411	DEBA BRATA SAHA	27/12/2021	Equity		247376	25	8570149	8570173	27/12/2021	Lost By Holder	345530	25	TN5347	Duplicate
14	00V04418	V R GOPALAN G RAMAN	27/12/2021	Equity		80740	50	5777101	5777150	27/12/2021	TRANSMISS ION PROCEDUR	345531	50	TN5348	Duplicate
15	00V04418	V R GOPALAN G RAMAN	27/12/2021	Equity		141208	25	7207591	7207615	27/12/2021	TRANSMISS ION PROCEDUR	345531	25	TN5348	Duplicate
16	00V04418	V R GOPALAN G RAMAN	27/12/2021	Equity		204166	25	9641891	9641915	27/12/2021	TRANSMISS ION PROCEDUR	345531	25	TN5348	Duplicate

