

GTFL:SEC:2023 December 12, 2023

BSE Limited

Corporate Relationship Department,

New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort.

Mumbai 400001. (Company code: 509557)

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' Block,

Bandra-Kurla Complex,

Bandra East,

Mumbai 400051. (Symbol: GARFIBRES, Series: EQ)

Sub:- Intimation Regarding Loss of share certificate(s)

Dear Sirs,

Pursuant to the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the request(s) for issuance of Duplicate Share Certificate(s) has been approved as detailed below:

Sr.	Name o	f Folio No.	Old	New	Distinctive No.	No. of
No	Shareholders		Certificate	Certificate	From To	Shares
1	MANOHAR	00M00401	200265	291367	8622072 - 8622121	50
	TILOKCHAND		200266		8622122 - 8622171	50
	BHATIA		200267		8622172 - 8622181	10
			200268		8622182 - 8622191	10
			200269		8622192 - 8622201	10
			200270		8622202 - 8622202	1
			200271		8622203 - 8622203	1
2	Nalini	00N00058	81854-81863	291368	3954234 - 3954412	179
	Shankarkumar					
3	NIRANJANA H	1 00N00923	35278	291369	1385680 - 1385729	50
	SHAH					
4	Sudha Govino	00S00964	235609 -	291370	9952916 - 9953065	150
	Thombre / Govine	Ŀ	235611			
	Balkrishna					
	Thombre					1 1

Further, pursuant to the provisions of SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24th January, 2022 read with SEBI Circular No. SEBI/MIRSD-RTAMB/P/CIR/2022/8 dated 25th January, 2022, a letter of confirmation in lieu of the physical share certificate(s) will be issued to the said shareholder(s), within prescribed timelines, for getting the shares dematerialised.

Please acknowledge this communication.

Thanking You,

Yours faithfully,

For GARWARE TECHNICAL FIBRES LIMITED

Sunil Agarwal Company Secretary M. No. FCS6407