

February 10, 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 400 051.

Scrip Code: 500655

Trading Symbol: GRWRHITECH

Subject: **Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost.**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose herewith the details of 'Letter(s) of Confirmation' issued by the RTA of the Company to the shareholder(s), in lieu of share certificate(s) reported as lost by the shareholders.

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS 8513

Encl: As stated above

Details of Letter(s) of Confirmation issued on February 09, 2024 in lieu of share certificate(s) lost;

| Folio No | Name | New Certificate No. | Distinctive No. | No. of Shares |
|-----------------|---|----------------------------|--|----------------------|
| 00D02586 | Dinesh Megji Toprani Jyoti Dinesh Toprani | 345728 | 6035676 – 6035720 8545722 – 8545740 | 64 |
| 00011747 | Kalpesh Shah Alpana Shah | 345729 | 14184822 – 14184871 14185422 – 14185671 | 300 |
| 00M08830 | Madhukar Sunderlal Sheth Kishor Sunderlal Sheth | 345730 | 6611046 – 6611095 | 50 |
| 00011786 | Bhanuben Jodhani | 345732 | 14453708 – 14453757 | 50 |
| 00024192 | Rajkumar Bakliwal | 345735 | 9236322 – 9236333 9374834 – 9374839 | 18 |
| 00R03796 | Rashmi S Mehta | 345736 | 4811051 – 4811075 6835486 – 6835495 9252518 – 9252532 | 50 |
| 00M08956 | Madhukar Sunderlal Sheth | 345738 | 9007448 – 9007455 | 8 |

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 SAMBHAJINAGAR – 431 133 (INDIA)

| | | | | |
|----------|--------------------------|--------|--|-----|
| 00M08828 | Madhukar Sunderlal Sheth | 345739 | 9003957 – 9003964 | 8 |
| 00A02077 | Anila Vilas Bengeri | 345740 | 2574701 – 2574750 5831871 – 5831890 | 70 |
| 00T02228 | Trailokya Mishra | 345741 | 4007251 – 4007275 4007426 – 4007475 5380226 – 5380250 5645826 – 5645850 5677801 – 5677825 6845581 – 6845605 7008371 – 7008380 7092371 – 7092380 7147386 – 7147410 9121844 – 9121853 9263093 – 9263117 9431623 – 9431637 9520457 – 9520466 9620795 – 9620804 7187441 – 7187450 13723316 – 13723515 | 500 |

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