

The Compliance Manager **BSE Limited**

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.

Scrip Code: 500655

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.
Trading Symbol: GRWRHITECH

Dear Sir/Madam,

Subject: Certificate under Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2022

Pursuant to the provisions of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith the Certificate issued by M/s. Jagdish Patel & Co., Practicing Company Secretaries, under Regulation 40(9) of Listing Regulations, for the year ended March 31, 2022.

This is for your information and record.

Thanking You,

Yours faithfully,

For Garware Hi-Tech Films Limited

(Formerly known as Garware Polyester Limited)

Awaneesh Srivastava Company Secretary

Encl. as stated above

(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 / 66 WEBSITE: www.garwarchitechfilms.com

WEBSITE: www.garwarehitechfilms.com CIN: L10889MH1957PLC010889



Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi - 396 191,

Tel: 9327545141,

Email: jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd. Prem Nagar, Near MCF Udyan, Borivali (W)Mumbai 400092

Date: 21.04.2022

To,
The Board of Directors
Garware Hi-Tech Films Limited
(Formerly known as Garware Polyester Limited)
Naigaon, Post Waluj,
Aurangabad,
Maharashtra -431133

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data received on E-mail from Garware Hi-Tech Films Limited (Formerly known as Garware Polyester Limited) maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued for the year ended 31st March, 2022, all share certificates, where applicable, have been issued by the Company within 30 days of the respective dates of lodgement for transfer of shares, transmission, deletion, duplicate, sub-division, consolidation, renewal and replacement of share certificates.

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretaries,

Partner

CS Jagdish Patel

UDIN: F002613D000175500