

GTFL:SEC:2023

August 16, 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 of	Folio No.	Old	New	Distinctive No.	No. of
No	Shareholders		Certificate	Certificate	From To	Shares
1	Ashok Gopal Khandekar	00A00471	30229	291306	969276 - 969325	50
2	VINOD KUMAR JAIN	00012380	200221	291307	8620643 - 862065	2 10

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

Supil Agarwal Company Secretary

M. No. FCS6407 Encl.: as above