

GTFL:SEC:2019 May 17, 2019

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

National Securities Depository Limited 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Sub:- Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019

Dear Sirs,

Based on the confirmation received from Link Intime India Pvt. Limited, Registrar and Share Transfer Agent of the Company, we hereby certify that certificates of securities received for dematerialization have been mutilated and cancelled immediately after due verification and the name of the depository has been substituted by the Company in its records as registered owner in place of the name of the securities holders who have submitted the securities for dematerialization.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Please acknowledge this communication.

Thanking you,

Yours faithfully, For GARWARE TECHNICAL FIBRES LIMITED

Sunil Agarwal Company Secretary M. No. FCS6407

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)