

April 13, 2023

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: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulation")

Pursuant to Regulation 7(3) of the Listing Regulations, please find enclosed herewith Compliance Certificate duly signed by the Company Secretary & Compliance Officer of the Company and authorised representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the year ended March 31, 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

For Garware Hi-Tech Films Limited
(Formerly Known as Garware Polyester Limited)

Awaneesh Srivastava
Company Secretary

Encl.: As stated above

COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2023.

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended 31st March 2023, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

Thanking You,

**For Garware Hi-Tech Films Limited
(Formerly Known as Garware Polyester Limited)**

AWANEESH KUMAR SRIVASTAVA
Digitally signed by AWANEESH KUMAR SRIVASTAVA
Date: 2023.04.12 15:16:13 +05'30'

**Mr. Awaneesh Srivastava
Company Secretary &
Compliance officer**

FCS:8513

Corporate Office:

Garware House, 50-A, Swami Nityanand Marg, Vile Parle (East), Mumbai – 400 057.

CIN No: L10889MH1957PLC010889

For Link Intime India Private Limited

ASHOK SOMAPPA SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal, pseudonym=0DB505944A6F355DDFD82987B6CC1B508BB26A98, 2.5.4.20=d4a8f01a46fdb3760325bd6356b7db23698dc31cfc6d998f45c3b82e153e2559, postalCode=421202, st=Maharashtra, serialNumber=CS3A03C03FD8CED8D7DB26A04F4D14EEAEAC91745E9F70E1BBA79D886AA3A04, cn=ASHOK SOMAPPA SHETTY
Date: 2023.04.12 14:55:31 +05'30'

**Mr. Ashok Shetty
Vice President – Corporate Registry**

Link Intime India Pvt. Ltd.

C-101, 247 Park

L.B.S. Marg, Vikhroli (West)

Mumbai 400083

CIN No. U67190MH1999PTC118368

Date: 12.04.2023

Place: Mumbai