

Garware Hi-Tech Films Limited

(Formerly known as 'Garware Polyester Limited')

GARWARE HOUSE,
50-A, SWAMI NITYANAND MARG,
VILE PARLE (EAST), MUMBAI - 400 057
Tel. Nos. : +91-22-6698 8000 (15 Lines)
Fax. Nos. : +91-22-2824 8155 / 66
Website : www.garwarepoly.com

July 23, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: **500655**

Sirs,

Subject: **Information regarding issuance of duplicate share certificates in lieu of loss of original share certificate.**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please note that Company has issued Duplicate Share Certificate in lieu of loss of original share certificate to the below mentioned shareholder;

Folio No	Name	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
00G03368	Girdharilal Mundhara Ratni Devi Mundhara	53011	345517	4592101 - 4592125	25
		103088		6132726 - 6132735	10
		164140		8625768 - 8625782	15
		269594		14820291 - 14820340	50
				Total	100

Request you to take the same on record as required under the provisions of the said regulation.

Thanking you,

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


Awaneesh Srivastava
Company Secretary



Encl: As stated above.



REGD. OFFICE : NAIGAON, POST WALUJ, AURANGABAD - 431 133
CIN No. : L10889MH1957PLC010889

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Garware Hi-Tech Films Limited

CIN No.: L10889MH1957PLC010889

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares	From	To	Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
1	00G03368	GIRDHARILAL MUNDHARA RATNI DEVI WONDHARVA	23/07/2021	Equity		53011	25	4592101	4592125	23/07/2021	TRANSMISS ION PROCEDURE	345517	25	TN5334	Duplicate	
2	00G03368	GIRDHARILAL MUNDHARA RATNI DEVI WONDHARVA	23/07/2021	Equity		103088	10	6132726	6132735	23/07/2021	TRANSMISS ION PROCEDURE	345517	10	TN5334	Duplicate	
3	00G03368	GIRDHARILAL MUNDHARA RATNI DEVI WONDHARVA	23/07/2021	Equity		164140	15	8625768	8625782	23/07/2021	TRANSMISS ION PROCEDURE	345517	15	TN5334	Duplicate	
4	00G03368	GIRDHARILAL MUNDHARA RATNI DEVI WONDHARVA	23/07/2021	Equity		269594	50	14820291	14820340	23/07/2021	TRANSMISS ION PROCEDURE	345517	50	TN5334	Duplicate	