

December 01, 2023

The Compliance Manager

BSE Limited

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Scrip Code: 500655

Dalal Street, Mumbai 400001.

The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East), Mumbai 400051.

Trading Symbol: GRWRHITECH

Subject: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the intimation received from RTA - Link Intime India Private Limited, regarding loss of share certificates of following shareholders of the Company. As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities;

Folio No	Name	Certificate	Distinctive	No. of
		No.	No.	Shares
00H03136	Hetal Parikh	24896	3396376 -	50
			3396425	
00V03885	Ve Lakshmanan	140974	7202816 -	20
			7202835	
		80177	5753876 -	50
			5753925	

For Garware Hi-Tech Films Limited

Awaneesh Srivastava
Company Secretary
FCS 8513

Encl: As stated above

GARWARE HI-TECH FILMS LIMITED

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.garwarehitechfilms.com CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ, CHHATRAPATI SAMBHAJI NAGAR – 431 133 (INDIA)

Secretary.Company

From: instamisreports@linkintime.co.in

Sent: 01 December 2023 04:02

To: Srivastava.AK; Salunkhe.Anand; Tanawade.Kundan; Secretary.Company

Cc: sana.inamdar@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID27785.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Garware Hi-Tech Films Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
30 Nov 2023	00H03136	HETAL PARIKH	24896	3396376 - 3396425	50	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

Secretary.Company

From: instamisreports@linkintime.co.in

Sent: 01 December 2023 04:02

To: Srivastava.AK; Salunkhe.Anand; Tanawade.Kundan; Secretary.Company

Cc: sana.inamdar@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID27786.pdf

Follow Up Flag: Follow up Flag Status: Completed

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Garware Hi-Tech Films Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
30 Nov 2023	00V03885	VE LAKSHMANAN	140974	7202816 - 7202835	20	Lost By Holder
30 Nov 2023	00V03885	VE LAKSHMANAN	80177	5753876 - 5753925	50	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.