

March 11, 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 400051.

Trading Symbol: GRWRHITECH

Subject: **Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost.**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose herewith the details of 'Letter(s) of Confirmation' issued by the RTA of the Company to the shareholder(s), in lieu of share certificate(s) reported as lost by the shareholder.

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

Awaneesh Srivastava
Company Secretary

Encl: As stated above.

Details of Letter(s) of Confirmation issued on March 10, 2023 in lieu of share certificate(s) lost;

| Folio No | Name | New Certificate No. | Distinctive No. | No. of Shares |
|-----------------|------------------------------|----------------------------|--|------------------------|
| 00M02797 | Minaben Kiritkumar Solani | 345602 | 4046726 – 4046775 6530751 – 6530775 8929426 – 8929450 | 50 25 25 |

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, AURANGABAD – 431 133 (INDIA).