

May 22, 2024

The Compliance Manager
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
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.

Scrip Code: 500655**Trading Symbol: GRWRHITECH****Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 certificate of following shareholder 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 shareholder after compliance of required formalities;

| Folio No. | Name | Certificate No. | Distinctive No. | No. of Shares |
|------------------|------------------|------------------------|------------------------|----------------------|
| 00M03866 | Manekchand Panda | 333681 | 20303468 - 20303489 | 22 |

For Garware Hi-Tech Films Limited

Awaneesh Srivastava
Company Secretary
FCS 8513

Encl: As stated above

Secretary.Company

From: instamisreports@linkintime.co.in
Sent: 22 May 2024 04:01
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: ID28911.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 |
|--------------------|----------|------------------|-----------------|---------------------|---------------|----------------|
| 21 May 2024 | 00M03866 | MANEKCHAND PANDA | 333681 | 20303468 - 20303489 | 22 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.