

June 14, 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: <u>Information regarding issuance of 'Letter(s) of Confirmation' in</u> 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 FCS:8513

Encl: As stated above.

(FORMERLY KNOWN AS GARWARE POLYESTER 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, AURANGABAD - 431 133 (INDIA).



Details of Letter(s) of Confirmation issued on June 14, 2023 in lieu of share certificate(s) lost;

Folio No	Name	New Certificate	Distinctive	No. of
		No.	No.	Shares
00J05941	Jayshri A Parikh	345629	7016301 -	
	Anil B Parikh		7016320	20
00V01763	Venkatesh	345630	5658476 -	
	Karekurve		5658500	
			7183116 -	
			7183125	
			13708290 -	
			13708354	
			20133904 -	
			20133911	108
00U02570	Upendra Kantilal	345632	5590176 -	
	Mandalia		5590200	
	Priti Upendra		7154556 –	
	Mandalia		7154565	
			9588457 -	
			9588471	
			14738723 -	
			14738772	100
ООК07137	Kokila Girish Doshi	345633	2619701 -	
	Girish Amratlal		2619750	
	Doshi		4499076 -	
			4499100	
			4601826 -	
			4601850	100

GARWARE HI-TECH FILMS LIMITED

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