## 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 02, 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	
00A03711	Alok Bansal	334998	345516	20328791 <u>-</u> 20328818	28	
				Total	28	

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.

## FORM NO. SH - 2





[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	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		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	ssue Renewed/ f Duplicate wed/ Share cate Certificate, are if	the	Reference to entry in Register of Members	1,100,1 96
	::				9			From	То						
1	00A03711	ALOK BANSAL	02/07/2021	Equity		334998	28	20328791	20328818	02/07/2021	Lost By Holder	345516	28	TN5333	Duplicate