

GTFL:SEC:2023

November 02, 2023

BSE Limited

Corporate Relationship Department,

New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort,

Mumbai 400001.

(Company code: 509557)

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' Block,

Bandra-Kurla Complex,

Bandra East,

Mumbai 400051.

(Symbol: GARFIBRES, Series: EQ)

Sub:- Intimation Regarding Loss of share certificate(s)

Dear Sirs.

Pursuant to the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the request(s) for issuance of Duplicate Share Certificate(s) has been approved as detailed below:

Sr.	Name of	Folio No.	Old	New	Distinctive No.	No. of
No	Shareholders	3.	Certificate	Certificate	From To	Shares
1	MAHENDRA	00M00961	52681	291364	2399909 - 2399948	40
	KUMAR JAIN /		37691		1482891 - 1482920	30
	KAMAL KUMAR		37690		1482841 - 1482890	50
	JAIN		13691		780984 - 781013	30

Further, pursuant to the provisions of SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24th January, 2022 read with SEBI Circular No. SEBI/MIRSD-RTAMB/P/CIR/2022/8 dated 25th January, 2022, a letter of confirmation in lieu of the physical share certificate(s) will be issued to the said shareholder(s), within prescribed timelines, for getting the shares dematerialised.

Please acknowledge this communication.

Thanking You,

Yours faithfully,

For GARWARE TECHNICAL FIBRES LIMITED

Sunil Agarwal

Company Secretary M. No. FCS6407

Encl.: as above