

October 31, 2023

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 400 051.

Scrip Code: 500655

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**

Awaneesh Srivastava
Company Secretary
FCS 8513

Encl: As stated above

Details of Letter(s) of Confirmation issued on October 31, 2023 in lieu of share certificate(s) lost;

Folio No	Name	New Certificate No.	Distinctive No.	No. of Shares
00G02013	Girish Vishnu Naphade	345688	6116031 – 6116055 8608635 – 8608659 8608660 – 8608665	56