

March 29, 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**

Encl: As stated above.

 $VILE\ PARLE\ (EAST),\ MUMBAI-400\ 057.$

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 March 29, 2023 in lieu of share certificate(s) lost;

Folio No	Name	New	Distinctive	No. of
		Certificate No.	No.	Shares
00J05101	Jayesh Estate &	345607	3710451 -	
	Enterp (Pvt) Ltd.		3710500	50
			4579451 -	
			4579500	50
00B06473	Bal Chand Singhi	345608	2496301 -	
			2496350	50
			2496351 -	
			2496400	50
			3906651 -	
			3906700	50
			4575776 –	
			4575825	50
			7027941 -	
			7027965	25
			8510636 -	
			8510645	10
			9143787 -	
			9143836	50
			9485481 -	
			9485495	15

GARWARE HI-TECH FILMS LIMITED

(FORMERLY KNOWN AS GARWARE POLYESTER LIMITED)

CORPORATE OFFICE:

 ${\it GARWARE\ HOUSE, 50-A, SWAMI\ NITYANAND\ MARG,}$

VILE PARLE (EAST), MUMBAI – 400 057.

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