

March 23, 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 400051.

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**
(Formerly known as Garware Polyester Limited)

Awaneesh Srivastava
Company Secretary

Encl: As stated above.

Details of Letter(s) of Confirmation issued on March 23, 2023 in lieu of share certificate(s) lost;

Folio No	Name	New Certificate No.	Distinctive No.	No. of Shares
00012213	Pankaj Fatehchand Shah Jignesh Arvind Shah	345603	5811376 – 5811425 1635719 – 1635768	50 50
00B03738	Bhavna Shah	345605	2890926 – 2890975 8447869 – 8447883	50 15