

March 9, 2022

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 400 051. Trading Symbol: GRWRHITECH

Dear Sir/ Madam,

Subject: Letter to Shareholders for updating their PAN, KYC and Nomination Details.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of intimation letters sent along with Forms ISR-1, ISR-2, ISR-3 and SH-13 to the shareholders holding shares in physical form requesting them to update their PAN, KYC details and Nomination details pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P /CIR/2021/655 dated November 03, 2021 (as amended) on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination.

This is for your information and record.

Thanking You

Yours Faithfully

For Garware Hi-Tech Films Limited

(Formerly known as Garware Polyester Limited)

Awaneesh Srivastava Company Secretary

Encl: as stated above



(FORMERLY: GARWARE POLYESTER LTD.)

CORPORATE OFFICE:

GARWARE HOUSE, 50-A, SWAMI NITYANAND MARG VILE PARLE (EAST), MUMBAI – 400 057. TEL: 0091-22-6698 8000 (15 LINES) / FAX: 0091-22-2824 8155 / 66 WEBSITE: www.garwarchitechfilms.com

CIN: L10889MH1957PLC010889



Link Intime India Pvt. Ltd
CIN: U67190MH1999PTC118368
C -101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083
Tel: 022-49186270 Email: kyc@linkintime.co.in
Website: https://www.linkintime.co.in

Dear Investor,

Subject: -Request for Updating the KYC details as per SEBI Circular No.SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated 3rd Nov 2021.

We refer to the above circular issued by SEBI that mandates all the listed companies to record the PAN, Address with PIN code, Email address, Mobile Number, Bank Account details, Specimen Signature and Nomination by holders of physical securities. This is applicable for all the security holders in physical mode.

The salient features and requirements of the circular are as follows:

A) Non – updation of KYC - Folios: wherein any ONE of the cited details/documents, (i.e PAN, Address with PIN code, Email address, Mobile Number, Bank Account details, Specimen Signature and Nomination) are not available on or after April 01, 2023, shall be frozen as per SEBI circular.

Notes:

- 1) The securities in the frozen folios shall be:
 - Eligible to lodge any grievance or avail service request from the RTA only after furnishing the complete documents / details as aforesaid.
 - Eligible for any payment including dividend, interest or redemption payment only through electronic mode upon complying with the above stated requirements.
- 2) a) The relevant formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are available on our website as mentioned below;

 https://www.linkintime.co.in → Resources → Downloads → General → Formats for KYC.
 - b) Original cancelled cheque leaf bearing the name of the first holder failing which first security holder is required to submit copy of bank passbook / statement attested by the bank which is mandatory for registering the new bank details.
- B) Mandatory Linkage of PAN with Aadhaar As per the Central Board of Direct Taxes (CBDT) it is mandatory to link PAN with Aadhaar number by March 31,2022. Security holders who are yet to link the PAN with Aadhaar number are requested to get the same done before March 31, 2022. Post March 31, 2022 or any other date as may be specified by the CBDT, RTAs shall accept only valid PANs and the ones which are linked to the Aadhaar number. The folios in which PAN is / are not valid as on the notified cut-off date of March, 31, 2022 or any other date as may be specified by the CBDT, shall also be frozen.

Note: - Security holders from Sikkim can provide self-attested copy of Aadhaar Card/Voter's Card/Driving License/Passport or any other identity proof as issued by the Govt.

In view of the above, we request you to submit the KYC Form printed on the reverse of this letter, duly completed along with Investor Service Request Form ISR-1 and the required supporting documents as stated in Form ISR-1 at the earliest.

You may use any ONE of the following modes for submission:

- 1. In Person Verification (IPV): by producing the originals to the authorised person of the RTA, who will retain copy(ies) of the document(s).
- 2. In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date.
- 3. With e-sign:

 - (b) Investors can also upload KYC documents with e-sign on our website https://www.linkintime.co.in → Investor Services → KYC Compliance.

E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empanelled e-sign service providers available on https://cca.gov.in/ for the purpose of obtaining e-sign.

Yours faithfully,

For Link Intime India Pvt. Ltd Investor Relation Cell (IRC)

KYC REQUEST FORM

To Link Intime India Private L C-101, 247 Park, L.B.S.Mar Unit: Garware Hi-Tech File		Date : / / Folio No : FF000001 No. of Shares : 82756 Category : PL Status : RI Serial No : Y1576-3U737					
Dear Sir/Madam,							
I/We, refer to the current	status of t	he above-mentione	d folio a	s provide	ed by you in the fo	llowing table:	
Name of the Security holder(s)		PAN (A)	Sign	cimen ature B)	Email ID (C)	Mobile No.	Nominee Details (E)
FORFEITURE FOLIO		Required	Regis	stered	Required	Required	Required
					anna ta	Small advalues	Market I.
	Spanic Str	The State of the London	1 10 700	ani besi	uk galatini zo.		
	i iili k	a stample		a la recu	of Law Audio Son		0 1017 (0 10 10 10 10 10 10 10 10 10 10 10 10 10
Bank Details:							
Name of the Bank		LINE OF PLANTER OF	ribithir)		d Larratia Austrolia	n A sooning these	lo years
Bank Account Number	Required				han shi shikasiba	At depart of resident	
IFSC			MICR No				
I/We are forwarding her updation. Signature(s):	ewith Inve	estor Service Reque	est Forn	n ISR-1 a	long with the re	quired supportin	g KYC documents fo
First Holder	nt Holder -1 Joint Holder -2			der -2	Joint Holder -3		
A discount from the case ATE will be show that							
FORFEITURE FOLIO							
Mr/Mrs FORFEITURE GARWARE HOUSE 50-A, SWAMI NITYAN	FOLIO	Post	al No :	4479		Serial No: Y15	76-3U737

City - MUMBAI PIN - 400057

50-A, SWAMI NITYANAND

Unit Name: Garware Hi-Tech Films Limited

Print Date: 23-02-2022

Form ISR - 1

(-SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

	Signatur	e 0 = 0	pecified by	ed year	Mobile Numbe	er			
0430	Register	ed Address	objection a	of mile	E-mail address				
Kindly Quote the Serial No as printed in your KYC Form >>]		
	•		ary Participa	Deposite	19dmi	M MUOSS	Demar A		
ed in by th	the First Ho	lder]							
111200 211	10.10.3110	plan and rain	maile is a	drill doo	Folio				
a law to t	TIBLE DE	AND DESIGNATION	- T		Number of Sec			-	
	y Participa	From	the			То			
red Leas	Registere	d Passport	T Valid						
intenta	e/Flat Mai	ving Licens	Driv						
	Telephon		ilitu 🗆						
		k√ as relevar	nt, refer to tl	ne instructi T	270-75-76-87		DANLLin	rad to	
pital as pe ed with date		sed with this For	rm.		PAN			PAN Linked to Aadhaar -Y/N	
bas ins	overnme	tral/State C	Cent		the first Holder	ddress of	Tick any		
Public 5	horities, P	ulatory Aut	Regu				Ye	s / No	
lic Finan	inks, Publi	nmercial Ba	Com				Ye	s / No	
TO 19W0	בסעות, אסי	en / sub ac	104				Ye	s / No	
lite) en	- Guetodjan	off of frue	9990				Ye	s / No	
terit (be	<u>insinalusno</u>	stilled or or	-006		pecified by CBDT.				
					IFSC				
tement	bank state	arts to you	the latest o		any one [√]- Ac			Curre	
he name o		older is mandat	tory, failing wh		RO NRE C			stateme	
_			المتامات	halphqu					
	digit DP/CL		ul Describes	D				-	
		about art lib	the Depositor						
) to update			details in my ,	our above f	folio(s) (use Separat		extra space ff what is no	t applic	
tr oncloses	THE REAL PROPERTY.	TCOITECT.	W LISE DAY	Joint I	Holder - 2	1	Joint Holde		
nts enclosed	Joint H	lolder - 1							
Julion		lolder - 1	Danier's at	Provide					
iature of	f the signa	nestation o	ban ser's at	Provide		n Signatu	Specime		
ature of	f the signa e leaf bear	destation of	ginal cancel	Provide		n Signatiu	Specime		
ature of	f the signa e leaf bear	nestation o	ginal cancel	Provide	91	n Signat in	Specime		
afure planing the of the fi	f the signa e leaf bear any CNVE e	nestation o fled chequi	gina cance ubn it Form	Provide and Orl	91	n Signat u	Specime		
afure planing the of the fi	f the signa e leaf bear any CNVE e	destation of	gina cance ubn it Form	Provide	91	n Signat u	Specime		
arture of aring the of the f	f the signal e leaf bear and CME o	nestation o fled chequi	gina cancel uber it Form H-II For For	Provide and Orl	91				
arture of aring the of the f	f the signal e leaf bear and CME o	destation of the destat	gina cancel uber it Form H-II For For	Provide and Orl	91				
ature a saing the of the f	f the signal e leaf bear any OME o omination isting Non	destation of the destat	gina cancel ubor to From H-12 For For	Provide and Orl	91				
ature a saing the of the f	f the signal e leaf bear any OME o omination isting Non	destation of the chequity of t	gina cancel ubor to From H-12 For For	Provide and Orl		91		Specimen Signature Nomination	

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf.

I/We are submitting documents as per Table below (tick \checkmark as relevant, refer to the instructions):

No.	✓	Document/Information/Details	Instruction/Remark					
1	0	PAN of (all) the (joint) holder(s)	PAN copies of all the holder(s) duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadha ar by March 31, 2022, or any date as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.					
2 🗆		Demat Account Number	Provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.					
		Folio Na(s) Number of Securities To	Provide self attested copy of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address; Client Master List (CML) of your Demat Account, provided by the Depository Participant.					
			□ Valid Passport/ Registered Lease or Sale Agreement of Residence, □ Driving License/Flat Maintenance Bill*					
	of bo	ons): PAN [PAN LINI	Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.					
3	MY- one [ov / Ne	Proof of Address of the first Holder	Identity card (with Photo) / document with address, issued by Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions.					
	aW\a	IIY IIY	For FII / sub account, Power of Attorney given by FII / sub- account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address					
		D241	should be taken. The proof of address in the name of the spouse* * Kindly provide additional self-attested copy of Identity Proof of the holder/claimant.					
4		Bank details	Provide the latest copy of the bank statement with details of bank name, branch, account number and IFSC or Original cancelled cheque leaf bearing the name of first holder. Alternatively, Bank details available in the CML as enclosed will be updated in the folio.					
5		E-mail address	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.					
6		Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.					
7		Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR -2 and Original cancelled cheque leaf bearing the name of the first holder.					
			Submit Form(s) as per any ONE of the following options.					
			☐ SH-13 For First Time Nomination					
8		Nomination	☐ SH-14 For Change in Existing Nomination					
			☐ SH-14 and ISR-3 For Cancellation of existing Nomination and to "Opt-Out"					
			☐ ISR-3 To "OPT-Out" of Nomination or if No-Nomination is required					

Form ISR - 2

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03,2021)

Confirmation of Signature of Securities Holder by the Banker

Serial No : ___

		as mentioned in KYC Form
1. Bank Name and Branc	h	
2. Bank contact details		
Postal Address		
Mobile/Tel number		
E-mail address		
3. Bank Account number		attach original cancelled cheque leaf
4. Account opening date		
5. Account holder's F	PAN	Account Holder's Name
i)		i)
ii)		ii)
iii)		iii)
iv)		iv)
6. Latest photograph of t	he acco	ount holder(s)
i)- Holder Photo	ii)-	Holder Photo iii)- Holder Photo iv)- Holder Photo
7. Account holder(s) deta	ils as p	per Bank Records
a) Address	T	
b) Mobile/Tel number	1	
c) Email address		
d) Signature(s) of the H	older(s	s) !
i) Z		
ii) 🛎		
iii) 🛎		
iv) 🗷		Bank Manager's Signature and Bank Seal
(To be Mandatorily Filled	by the	
Place:		Name of the Bank Manager :
Date:		Employee Code :
Mobile / Tel no:		Email id :

Form ISR - 3

Declaration Form for Opting-out of Nomination

by Holders of Physical Securities in Listed Companies

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

ate: / / ame of the Company	:			Serial No:(As mentioned in KYC Form)	
dress of the Company	y :			sons in whom shall yest, all the ri	
ARTICULARS OF THE SI	ECURITIES (in res	spect of which nomination	n is being opted out)	curities Follo No. No.	
Nature of Securities Fick ✓ as relevant	Folio No.	No. of Securities *	Certificate No.	Distinctive No(s) (From – To)	ty / Deb
quity / Debentures	Multiple Nords als	on form in case of additional	nimas single this bignis earlier	ARS OF NOMINEE/S — [Use phil	ARTICUL
r legal heir(s) / represo e Court like Decree or escribed by the compe	entative(s) are re Succession Certi etent authority, f	equired to furnish the req ficate or Letter of Admini or claiming my / our afor	uisite documents / det stration / Probate of W esaid securities.	e aware that in case of my / our d ails, including, Will or document /ill or any other document as ma	s issued
or legal heir(s) / represore e Court like Decree or escribed by the compe	entative(s) are re Succession Certi etent authority, f	equired to furnish the req ficate or Letter of Admini for claiming my / our afor ompany.	uisite documents / det stration / Probate of W esaid securities.	ails, including, Will or document fill or any other document as ma	s issued y be
or legal heir(s) / repressive Court like Decree or escribed by the compensature(s) as per Specimen r	entative(s) are re Succession Certi etent authority, f	equired to furnish the req ficate or Letter of Admini or claiming my / our afor ompany.	uisite documents / det stration / Probate of W esaid securities.	ails, including, Will or document fill or any other document as ma	s issued y be
r legal heir(s) / repressive Court like Decree or rescribed by the compensature(s) as per Specimen survives Holder	entative(s) are re Succession Certi etent authority, f	equired to furnish the req ficate or Letter of Admini or claiming my / our afor ompany.	uisite documents / det stration / Probate of W esaid securities. Joint Holder -2	ails, including, Will or document fill or any other document as ma	s issued y be
r legal heir(s) / represse Court like Decree or escribed by the compernature(s) as per Specimen refers t Holder	entative(s) are re Succession Certifetent authority, for recorded with the Co	equired to furnish the req ficate or Letter of Admini or claiming my / our afor ompany.	uisite documents / det stration / Probate of W esaid securities. Joint Holder -2	ails, including, Will or document fill or any other document as ma	s issued y be
ur legal heir(s) / represone Court like Decree or rescribed by the compe	entative(s) are re Succession Certifetent authority, for recorded with the Co	equired to furnish the req ficate or Letter of Admini or claiming my / our afor ompany.	uisite documents / det stration / Probate of W esaid securities. Joint Holder -2	Date [s issued y be

Form No. SH-13

Nomination Form Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

Date: / /				Serial No:	
nd Clause C in				DOMEON TO (B) IT I	oned in KYC Form)
<i>o,</i> Jame of the Company		A (wnementupat musi	bligations and Discle	of SEBI (Usting O	
Address of the Compa	ny:	ing2 (A)) to color	
/We, the holder(s) of	the securities par	ticulars of which are giv	en hereunder, wish to	— o make nominatio	on and do hereby nominate the
		the rights in respect of			
1) PARTICULARS OF T	HE SECURITIES (ir	respect of which nomi	nation is being made):	
Nature of Securities	Folio No.	No. of Securities*	Certificate No.	5 (In respect of w	Distinctive No(s)
Tick ✓ as relevant					(From – To)
Equity / Debs/Bonds		ertilicate No.	Secundes *	199, 10,01	DOM: 1 SECTIONS OF TO SECTION
	(Fron				
(2) PARTICULARS OF I	J NOMINEE/S — [u	se photocopies of this blank	nomination form in case of	of additional Multiple	Nominations in the same folio]
Name of Nominee					
erson(s) in whom	yne sipoleton t	Inabove, do not wish h	Which are given her		we the holder(s) of the securi
Address of Nominee			Date of Birth	of }uch securitie	rall vest, of the rights in respect
Father's/Mother's/	e that in case of	s) and further are awar			We understand the issues invo
Spouse's name			Occupation		
Nationality		securities.	Relationship with		escribed by the competent aut
Nationality			security holder		Laborate and and any an interesting
E-mail_id			Mobile No	An administration of the	
3) IN CASE NOMINEE	IS A MINOR —		Y		
Date of Birth	{ -	- }	Date of attaining majority	OHORI MINUL	
Name of					1
Guardian			Address of Guardia	an	
ignature(s) as per Specime	n recorded with the (Company.	1		
First Holder		Joint Holder -1	Joint Holde	er -2	Joint Holder -3
5					
Signature					
is .					
Name	- Dared				
S.					
Witness Details:					
Witness Name					
'aventine edit	-			Signature	
Address			Pin:	Date	

^{*} Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.