

June 19, 2024

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: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the intimation received from RTA - Link Intime India Private Limited, regarding loss of share certificates of following shareholder of the Company. As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities;

Folio No.	Name	Certificate	Distinctive	No. of
		No.	No.	Shares
00016818	Vineet Jain	58375	4820051 -	50
			4820100	
		58376	4820101 -	50
			4820150	
00S02339	Sheela Phumbhra	63939	5063876 -	25
			5063900	

For Garware Hi-Tech Films Limited

Awaneesh Srivastava Company Secretary FCS 8513

Encl: As stated above

TEL: 0091-22-6698 8000 (15 LINES) / FAX : 0091-22-2824 8155 / 66 WEBSITE: www.garwarehitechfilms.com

WEBSITE: www.garwarehitechfilms.c

Secretary.Company

From: instamisreports@linkintime.co.in

Sent: 19 June 2024 04:01

To: Srivastava.AK; Salunkhe.Anand; Tanawade.Kundan; Secretary.Company

Cc: sana.inamdar@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID29199.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Garware Hi-Tech Films Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
18 Jun 2024	00016818	VINEET JAIN	58375	4820051 - 4820100	50	Lost By Holder
18 Jun 2024	00016818	VINEET JAIN	58376	4820101 - 4820150	50	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

Secretary.Company

From: instamisreports@linkintime.co.in

Sent: 19 June 2024 04:01

To: Srivastava.AK; Salunkhe.Anand; Tanawade.Kundan; Secretary.Company

Cc: sana.inamdar@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID29192.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Garware Hi-Tech Films Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
18 Jun 2024	00S02339	SHEELA PHUMBHRA	63939	5063876 - 5063900	25	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.