

June 24, 2024

The Compliance Manager The Manager, Listing Department

BSE Limited National Stock Exchange of India Limited

Corporate Relationship Department, Exchange Plaza, Plot No. C/1, G Block,

Phiroze Jeejeebhoy Towers, Bandra-Kurla Complex,

Dalal Street, Mumbai 400001. 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
00016866	Janak Mathuradas	235151	8048436 -	50
			8048485	
		235152	8048486 -	50
			8048535	
		235153	8048536 -	50
			8048585	
		32611	3723351 -	25
			3723375	
		51757	4538001 -	25
			4538025	

For Garware Hi-Tech Films Limited

Awaneesh Srivastava
Company Secretary
FCS 8513

Encl: As stated above

GARWARE HI-TECH FILMS LIMITED

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.garwarehitechfilms.com CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ, CHHATRAPATI SAMBHAJI NAGAR – 431 133 (INDIA)

Secretary.Company

From: instamisreports@linkintime.co.in

Sent: 23 June 2024 04:00

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: ID29231.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
22 Jun 2024	00016866	JANAK MATHURADAS	235151	8048436 - 8048485	50	Lost By Holder
22 Jun 2024	00016866	JANAK MATHURADAS	235152	8048486 - 8048535	50	Lost By Holder
22 Jun 2024	00016866	JANAK MATHURADAS	235153	8048536 - 8048585	50	Lost By Holder
22 Jun 2024	00016866	JANAK MATHURADAS	32611	3723351 - 3723375	25	Lost By Holder
22 Jun 2024	00016866	JANAK MATHURADAS	51757	4538001 - 4538025	25	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.