

May 30, 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 400 051.

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 shareholders.

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS 8513

Encl: As stated above

Details of Letter(s) of Confirmation issued on May 30, 2024 in lieu of share certificate(s) lost;

Folio No	Name	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
00N07819	Nandini Bagri	332660	345769	20283110 – 20283113	4
00N07824	Nandini Bagri	332665	345770	20283164 – 20283185	22
00N07842	Nandini Bagri	333722	345771	20304290 – 20304309	20
00N07818	Nandini Bagri	332659	345772	20283106 – 20283109	4
00J00947	Jyoti Mahesh Mehta Mahesh Tulsidas Mehta	26645 167486	345774	3473901 – 3473950 8711094 – 8711113	70
00N03563	Neelam Nagraj Patil	47753 120611 181257 259213	345775	4369201 – 4369225 6648546 – 6648555 9056025 – 9056039 13846142 – 13846166	75
00011765	Ramesh C Jagtiani Khorshed R Jagtiani	319386 319399	345777	12211205 – 12211254 12211855 – 12211904	100

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 SAMBHAJINAGAR – 431 133 (INDIA)