

GTFL:SEC:2021 January 05, 2021

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 National Securities Depository Limited 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Sub:- Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020

Dear Sirs,

Based on the confirmation received from Link Intime India Pvt. Limited, Registrar and Share Transfer Agent of the Company, we hereby certify that certificates of securities received for dematerialization have been mutilated and cancelled immediately after due verification and the name of the depository has been substituted by the Company in its records as registered owner in place of the name of the securities holders who have submitted the securities for dematerialization.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Please find enclosed herewith confirmation certificate in the matter of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 received from Link Intime India Pvt. Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2020.

Please acknowledge this communications.

Thanking You,

Yours faithfully,

For GARWARE TECHNICAL FIBRES LIMITED

Sunit Agarwal Company Secretary M. No. FCS6407

Encl.: as above

BSE Limited

Corporate Relationship Department, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai 400001 (Company code: 509557) National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra East, Mumbai 400051.

(Symbol: GARFIBRES, Series: EQ)



Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex,

Dhole Patil Road, Pune - 411001 Phone: 020-26260084/1629 E-mail: pune@linkintime.co.in

SEBI Registration no.: INR000004058

5th January, 2021

To, Garware Technical Fibers Limited Plot No 11 Block No D-1 MIDC Chinchwad Pune-411019

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

For Link Intime India Private Limited

Authorised Signatory,