

**June 20, 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

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**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)

Details of Letter(s) of Confirmation issued on June 19, 2024 in lieu of share certificate(s) lost;

<b>Folio No</b>	<b>Name</b>	<b>Old Certificate No.</b>	<b>New Certificate No.</b>	<b>Distinctive No.</b>	<b>No. of Shares</b>
00000696	Omprakash Virumal Lalwani	183009	345778	9105463 – 9105493	31
00P10055	Prakash Sawant	328142	345779	20138401 – 20138422	22
00023564	Jairaj Purandare Manjiri Jairaj Purandare	63349 130986 192876	345780	5042301 – 5042350 6943496 – 6943515 9362851 – 9362878	98
00V03885	Ve Lakshmanan	80177 140974	345783	5753876 – 5753925 7202816 – 7202835	70
00K05248	Kashmira Patel Sharad Chandra Patel	35007 112403 171944	345784	3824626 – 3824650 6423466 – 6423475 8815785 – 8815799	50
00V02567	Vinodbala Manubhai Shah	327250	345785	20123755 – 20123778	24
00A08072	Aashish S Ghia Shailendra B Ghia	155351	345787	8402420 – 8402460	41
00S04358	Shailendra B Ghia Sushila S Ghia	132079 194002	345788	6965531 – 6965555 9386905 – 9386914	35