

**April 15, 2023**

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.

**Trading Symbol: GRWRHITECH**

**Scrip Code: 500655**

Dear Sir/Madam,

**Subject: Certificate under Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Financial year ended March 31, 2023**

Pursuant to the provisions of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith the Certificate issued by M/s. Mehta & Mehta., Company Secretaries, under Regulation 40(9) of Listing Regulations, for the Financial year ended March 31, 2023.

For **Garware Hi-Tech Films Limited**  
(Formerly known as Garware Polyester Limited)

Awaneesh Srivastava  
**Company Secretary**  
**FCS 8513**

Encl: As stated above

# Mehta & Mehta

## COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018  
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us : www.mehta-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

**Date: April 14, 2023**

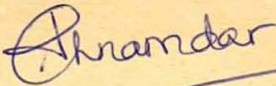
To,  
The Board of Directors  
**Garware Hi-Tech Films Limited**  
**(Formerly known as Garware Polyester Limited)**  
Naigaon, Post Waluj,  
Aurangabad,  
Maharashtra -431133

Dear Sirs,

**Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We have examined the data received from **Garware Hi-Tech Films Limited (Formerly known as Garware Polyester Limited)** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per **Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued for the **year ended 31<sup>st</sup> March, 2023**, all share certificates, where applicable, have been issued by the Company within 30 days of the respective dates of lodgement for transfer of shares, transmission, deletion, duplicate, sub-division, consolidation, renewal and replacement of share certificates.

**FOR MEHTA & MEHTA**  
**Unique Code No.: P1996MH007500**  
**Company Secretaries,**



**Partner**  
**CS Ashwini Inamdar**  
**UDIN: F009409E000101798**





**ANNEXURE – "A"**

**DETAILS FOR THE PERIOD 1<sup>st</sup> APRIL, 2022 to 31<sup>st</sup> MARCH, 2023**

**Garware Hi-Tech Films Limited**

TOTAL NO. OF TRANSFERS/ DELETION/DUPLICATE/ REPLACEMENT DEED RECEIVED.	TOTAL NO. OF TRANSFER/DELETION/ DUPLICATE/ REPLACEMENT FOR WHICH CERTIFICATES WERE DISPATCHED.	
	WITHIN 30 DAYS FROM DATE OF RECEIPT	AFTER 30 DAYS FROM DATE OF RECEIPT
167	167	00

TOTAL NO. TRANSMISSION REQUEST RECEIVED.	TOTAL NO. OF TRANSMISSION CERTIFICATES DISPATCHED.	
	WITHIN 30 DAYS FROM DATE OF RECEIPT	AFTER 30 DAYS FROM DATE OF RECEIPT
79	79	00

**FOR MEHTA & MEHTA**  
Unique Code No.: P1996MH007500  
**Company Secretaries,**



**Partner**  
**CS Ashwini Inamdar**  
**UDIN: F009409E000101798**  
**Date :April 14, 2023**

