

October 28, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Scrip Code: **500655**

Sirs,

Subject: <u>Information regarding loss of share certificate and issuance of duplicate share certificates in lieu of loss of original share certificate.</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 shareholders of the Company. The duplicate share certificates will be issued upon receipt of documents from the below mentioned shareholders:

Folio No	Name	Certificate	Distinctive	No. of Shares	
		No.	No.		
00R08797	Rajenahalli Nanjundamurthy	129563	6896386 - 6896435	50	
	Sudha	129564	6896436 - 6896455	20	
		255215	13701623 - 13701672	50	
		255216	13701673 - 13701722	50	
•		255217	13701723 - 13701732	10	
	,	36537	3889851 - 3889900	50	
•		45694	4282901 - 4282950	50	
		45736	4284576 - 4284625	50	

GARWARE HI-TECH FILMS LIMITED

(FORMERLY: GARWARE POLYESTER LTD.)

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

GARWARE HI-TECH FILMS LIMITED

(FORMERLY: GARWARE POLYESTER LTD.)



Company has also issued Duplicate Share Certificates in lieu of loss of original share certificates to the below mentioned shareholders:

Folio No	Name	Old	New	Distinctive	No. of
		Certificate	Certificate	No.	Shares
		No.	No.		
00S00806	Shailesh Biharilal	62391	345520	4994401 -	
	Patel			4994450	50
		130519		6931526 -	
				6931550	25
		192420		9350681 -	
				9350711	31
00P03738	Purushottam Vyas	52373	345521	4564751 -	
				4564775	25
		123636		6732151 -	
	4			6732160	10
		184567		9141775 -	
				9141789	15
00010321	Narendra Mehta	61746	345522	4963726 -	
	Chhaya Mehta			4963775	50

Request you to take the same on your record.

Thanking you,

For, Garware Hi-Tech Films Limited

(Formerly known as Garware Polyester Limited)

Awaneesh Srivastava Company Secretary

Encl: As stated above.

Secretary.Company

From: instamisreports@linkintime.co.in
Sent: Thursday, October 28, 2021 4:00 AM

To: Srivastava.AK; Secretary.Company; Pawar.ST

Cc: avani.shah@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID23163.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

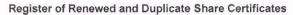
Stop Transfer	•		Certificate	Distinctive No.	No. of	Reason
Date	Date		No.		Shares	
27 Oct 2021	00R08797	RAJENAHALLI NANJUNDAMURTHY	129563	6896386 - 6896435	50	Lost By
		SUDHA				Holder
27 Oct 2021	00R08797	RAJENAHALLI NANJUNDAMURTHY	129564	6896436 - 6896455	20	Lost By
		SUDHA				Holder
27 Oct 2021	00R08797	RAJENAHALLI NANJUNDAMURTHY	255215	13701623 -	50	Lost By
		SUDHA		13701672		Holder
27 Oct 2021	00R08797	RAJENAHALLI NANJUNDAMURTHY	255216	13701673 -	50	Lost By
		SUDHA		13701722		Holder
27 Oct 2021	00R08797	RAJENAHALLI NANJUNDAMURTHY	255217	13701723 -	10	Lost By
		SUDHA		13701732		Holder
27 Oct 2021	00R08797	RAJENAHALLI NANJUNDAMURTHY	36537	3889851 - 3889900	50	Lost By
		SUDHA				Holder
27 Oct 2021	00R08797	RAJENAHALLI NANJUNDAMURTHY	45694	4282901 - 4282950	50	Lost By
		SUDHA				Holder

27 Oct 2021	00R08797	RAJENAHALLI NANJUNDAMURTHY	45736 4284576 - 4284625		50	Lost By	
		SUDHA				Holder	

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

FORM NO. SH - 2





[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Garware Hi-Tech Films Limited

CIN No.: L10889MH1957PLC010889

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distin share	ctive No. of	Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
-								From	То						
1	00800806	SHAILESH BIHARILAL PATEL	27/10/2021	Equity		62391	50	4994401	4994450	27/10/2021	Lost By Holder	345520	50	TN5337	Duplicate
2	00S00806	SHAILESH BIHARILAL PATEL	27/10/2021	Equity		130519	25	6931526	6931550	27/10/2021	Lost By Holder	345520	25	TN5337	Duplicate
3	00S00806	SHAILESH BIHARILAL PATEL	27/10/2021	Equity		192420	31	9350681	9350711	27/10/2021	Lost By Holder	345520	31	TN5337	Duplicate
4	00P03738	PURUSHOTTAM VYAS	27/10/2021	Equity		52373	25	4564751	4564775	27/10/2021	TRANSMISS ION PROCEDUR	345521	25	TN5338	Duplicate
5	00P03738	PURUSHOTTAM VYAS	27/10/2021	Equity	4	123636	10	6732151	6732160	27/10/2021	TRANSMISS ION PROCEDUR	345521	10	TN5338	Duplicate
6	00P03738	PURUSHOTTAM VYAS	27/10/2021	Equity		184567	15	9141775	9141789	27/10/2021	TRANSMISS ION PROCEDUR	345521	15	TN5338	Duplicate
7	00010321	NARENDRA MEHTA CHHAYA MEHTA	27/10/2021	Equity		61746	50	4963726	4963775	27/10/2021	Lost By Holder	345522	50	TN5339	Duplicate

