

Garware Hi-Tech Films Limited

(Formerly known as 'Garware Polyester Limited')

GARWARE HOUSE,
50-A, SWAMI NITYANAND MARG,
VILE PARLE (EAST), MUMBAI - 400 057
Tel. Nos. : +91-22-6698 8000 (15 Lines)
Fax. Nos. : +91-22-2824 8155 / 66
Website : www.garwarepoly.com

June 04, 2021

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

Scrip Code: **500655**

Sirs,

Subject: **Information regarding loss of share certificate and issuance of duplicate share certificates in lieu of loss of original share certificate.**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please note that Company has issued Duplicate Share Certificate in lieu of loss of original share certificate to the below mentioned shareholder.

Folio No	Name	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
00S01507	Surekha Navnitlal Shah Navnitlal Manilal Shah	130886	345513	6941016 - 36941040	25
		192781		9360504 - 9360513	10
00C01528	Chandaben Ramanlal Naik Ramanlal Bavabhai Naik	14616	345514	2962076 - 2962125	50
		97975		5985896 - 5985915	20
00013144	Pawan Agarwal	60953	345515	4930776 - 4930800	25
		128279		6856476 - 6856485	10
		189774		9274539 - 9274553	15
				Total	155

Request you to take the same on record as required under the provisions of the said regulation.

Thanking you,

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


Awaneesh Srivastava
Company Secretary



Encl: As above.



REGD. OFFICE : NAIGAON, POST WALUJ, AURANGABAD - 431 133
CIN No. : L10889MH1957PLC010889

Register of Renewed and Duplicate Share Certificates

[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 number	Total number of shares in the Original Share Certificate	Distinctive No. of shares	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
1	00S01507	SUREKHA NAVNITLAL SHAH NAVNITLAL MANILAL SHAH	03/06/2021	Equity		130886	25	From 6941016 To 6941040	03/06/2021	Lost By Holder	345513	25	TNS330	Duplicate
2	00S01507	SUREKHA NAVNITLAL SHAH NAVNITLAL MANILAL SHAH	03/06/2021	Equity		192781	10	9360504 9360513	03/06/2021	Lost By Holder	345513	10	TNS330	Duplicate
3	00C01528	CHANDANBEN RAMANILAL NAIK RAMANILAL BAWAHHAI NAIK	03/06/2021	Equity		14616	50	2962076 2962125	03/06/2021	Lost By Holder	345514	50	TNS331	Duplicate
4	00C01528	CHANDANBEN RAMANILAL NAIK RAMANILAL BAWAHHAI NAIK	03/06/2021	Equity		97975	20	5985896 5985915	03/06/2021	Lost By Holder	345514	20	TNS331	Duplicate
5	00013144	PAWAN AGARWAL	03/06/2021	Equity		60953	25	4930776 4930800	03/06/2021	Lost By Holder	345515	25	TNS332	Duplicate
6	00013144	PAWAN AGARWAL	03/06/2021	Equity		128279	10	6856476 6856485	03/06/2021	Lost By Holder	345515	10	TNS332	Duplicate
7	00013144	PAWAN AGARWAL	03/06/2021	Equity		189774	15	9274539 9274553	03/06/2021	Lost By Holder	345515	15	TNS332	Duplicate

