

September 20, 2023

The Compliance Manager
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

Scrip Code: 500655

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051.

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 shareholder.

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary

Encl: As stated above.

Details of Letter(s) of Confirmation issued on September 20, 2023 in lieu of share certificate(s) lost;

Folio No	Name	New Certificate No.	Distinctive No.	No. of Shares
00K10252	Krutika Gandhi Jayesh Gandhi	345664	20266636 – 20266735	100
00K09171	Kirit Kantilal Shah	345669	3810726 – 3810775 5151526 – 5151575	100
00R07435	Ranjana Jagdeorao Jagtap Jagdeorao Raosaheb Jagtap	345671	6865491 – 6865500 9284333 – 9284347	25
00A05037	Anuradha Sabapathi	345673	2709401 – 2709450 5857116 – 5857140 8358803 – 8358827	100