

February 05, 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 400051.

Scrip Code: 500655 Trading Symbol: GRWRHITECH

Subject: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</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 certificate of following shareholders of the Company. As required under SEBI Circular No. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities;

Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares
00C03299	Chimanlal Purshottamdas Thacker	159870	8517930 - 8517970	41
00J05220	Junaid Maniar	169481	8758514 - 8758563	50
		169482	8758564 - 8758568	5
00P10055	Prakash Sawant	328142	20138401 - 20138422	22

For Garware Hi-Tech Films Limited

Awaneesh Srivastava
Company Secretary
FCS 8513

Encl: As stated above

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 SAMBHAJI NAGAR – 431 133 (INDIA)

Secretary.Company

From: instamisreports@linkintime.co.in

Sent: 04 February 2024 04:00

To: Srivastava.AK; Salunkhe.Anand; Tanawade.Kundan; Secretary.Company

Cc: sana.inamdar@linkintime.co.in

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

Attachments: ID28311.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	Folio No	Name	Certificate	Distinctive No.	No. of	Reason
Date			No.		Shares	
03 Feb 2024	00C03299	CHIMANLAL PURSHOTTAMDAS	159870	8517930 -	41	Lost By Holder
		THACKER		8517970		
03 Feb 2024	00C03299	CHIMANLAL PURSHOTTAMDAS	159870	8517930 -	41	TRANSMISSION PROCEDURE
		THACKER		8517970		FORWARDED

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

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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 Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
03 Feb 2024	00J05220	JUNAID MANIAR	169481	8758514 - 8758563	50	Lost By Holder
03 Feb 2024	00J05220	JUNAID MANIAR	169482	8758564 - 8758568	5	Lost By Holder

Regards

Link Intime India Pvt Ltd.

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Attachments: ID28308.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 Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
03 Feb 2024	00P10055	PRAKASH SAWANT	328142	20138401 - 20138422	22	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.