

May 03, 2024

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 400 051.

Trading Symbol: GRWRHITECH

Subject: <u>Information regarding issuance of 'Letter(s) of Confirmation' in</u> 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 shareholders.

For Garware Hi-Tech Films Limited

Awaneesh Srivastava
Company Secretary
FCS 8513

Encl: As stated above

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



Details of Letter(s) of Confirmation issued on May 02, 2024 in lieu of share certificate(s) lost;

Folio No	Name	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
00A05754	Anil Wadhwa	154000	345765	8363690- 8363714	25
	Meenakshi Wadhwa				

GARWARE HI-TECH FILMS LIMITED

CORPORATE OFFICE:

GARWARE HOUSE, 50-A, SWAMI NITYANAND MARG VILE PARLE (EAST), MUMBAI – 400 057.

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REGD. OFFICE: NAIGAON, P.O. WALUJ, CHHATRAPATI SAMBHAJINAGAR – 431 133 (INDIA)