

March 30, 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 400 051.

Scrip Code: 500655

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 shareholders.

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS 8513

Encl: As stated above

Details of Letter(s) of Confirmation issued on March 30, 2024 in lieu of share certificate(s) lost;

| Folio No | Name | New Certificate No. | Distinctive No. | No. of Shares |
|-----------------|--------------------------|----------------------------|--|----------------------|
| 00R09458 | Ranjanben Kanubhai Patel | 345750 | 6919701 – 6919740 9323409 – 9323423 20338242 – 20338255 | 69 |
| 00B07143 | Bhadresh K Shah | 345754 | 9451880 – 9451880 8351333 – 8351348 14809708 – 14809740 | 50 |