Garware Polyester Ltd.

GARWARE HOUSE, 50 - A, SWAMI NITYANAND MARG,
VILE PARLE (EAST), MUMBAI-400 057.
TEL.: 91-22-6698 8000 (15 Lines) FAX: 2824 8155 / 66

July 27, 2019

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

Scrip Code: **500655**

Sirs,

Subject: **Information regarding loss os 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, information is received by the Company of the belowmentioned shareholder consequent to loss of share certificates. The issue of duplicate share certificates subject to receipt of documents, as required from mentioned shareholder:

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
00S11008	Smt. Savitri Devi	73182	5452151 – 5452200	50
		196681	9446659 – 9446673	15

Company also issued Duplicate Share Certificates in lieu of los of original share certificates to the shareholders as per details mentioned below:

Folio No	Name	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
00011999	Pushpa M Gandhi Kumar M gandhi	321128 – 321130 299035 292616 292618	344701	12298305 – 12298454 14453558 – 14453607 16883510 – 16883559 16883610 – 16883659	150 50 50 50
00S07074	Shakuntala Subhash Rathi	68977 133107 195055 338239	344702	5275151 – 5275200 6987826 – 6987850 9410254 – 9410284 21838351 – 21838374	50 25 31 24

D. E. 2,500. 10/2017

D. E. 1000. 02/2014

00M10653	Maheshkumar H Bissa Vasantkumar H Bissa	11783 39616 116292	344703	2842401 – 2842450 4023826 – 4023850 6533496 – 6533520	50 25 25
				Total	**530**

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

Thanking you,

For, **Garware Polyester Limited**

Parag Doshi
Company Secretary

Encl: As above

CC:
Link Intime India Pvt. Ltd.
C 101, 247 Park, L.B.S. Road,
Vikhroli (w),
Mumbai – 400 083.

SPEED POST

To

The Company Secretary
Garware Polyester Ltd.,
Garware House, 50-A, Swami Natyanand
VILEPARLE (E)
MUMBAI - 400 057

EMS SPEED POST
ED292170159IN

GARWARE POLYESTER LTD.
25 JUL 2019

15

Savitri Devi
amlesh Parbash Aggarwal
Farash Bazar, Shahdara
hi - 110032.

To

The Company Secretary,
Garware Polyester Limited,
Garware House, 50-A, Swami Nityanand Marg,
VILEPARLE (E), MUMBAI 400 057

SUB.:`Report of Loss/Misplaced/un-traceable of Share Certificate(s)
Request for the despatch of Duplicate Share Certificate(s)

Sir/Madam,
I, the undersinged, Smt. Savitri Devi W/O Sh. Kamlesh Parkash Aggarwal R/O 130/7, Farsh Bazar, Shahdara Delhi – 110032, do hereby inform your Good-self that the Share Certicate(s) which were in my name, having undermentioned details have been lost / misplaced/ not traceable. I tried my best to trace the same but I could not get the same. In furtherance to this please send the share certificate (s) to me at the earliest and oblige. I am ready to pay the charges/fee, if any. Please also find enclosed herewith the requisite FIR in this respect in origional.

The Requisite information as requested is given below:

1.	Name of Company	:	GARWARE POLYESTER LIMITED
2.	Folio No./DP-CLID	:	00S11008
3.	No. of Shares	:	65
4.	Name of the share holder	:	SMT. SAVITRI DEVI
5.	Contact No.	:	9013577577
6.	E-mail. I.D.	:	kamleshparkashaggarwal@gmail.com
7.	PAN	:	AHCPD4278N
8.	Aadhar No.	:	939696865332
9.	Account No.	:	1021409251
10.	Bank's Name with Address	:	Central Bank of India S.D.Sr. Sec. School, Bhola Nath Nagar Shahdara Delhi – 110032

Hence, you are hereby requested first to send the share certificate (s) as stated above to me at the earliest and oblige.
P.S.: Pl. make the necessary corrections in the address also.

Yours truly,
सावित्री देवी

(SMT. SAVITRI DEVI)
W/O Kamlesh Parkash Aggarwal
130/7, Farsh Bazar, Shahdara Delhi – 110032
M: 9013577577
Dated: 22/07/2019
Encls: FIR for the Loss of the Share Certificate, Photocopies of PAN, Aadhar, Banks's Pass-Book of the Share Holder (4)

शांति सेवा न्याय

INFORMATION REPORT

In respect of Article / Document Lost in Delhi

SO No: 430 / 2014 Delhi Police

P.S: Crime Branch, Delhi **LR No:1287303/2019** **Date :19-07-2019**

1. Complainant's Details

Savitri Devi ,S/D/W/O W/O Kamlesh Parkash Aggarwal , 130/7, Farsh Bazar, Shahdara Delhi - 110032
kamleshparkashaggarwal@gmail.com

2. Occurrence Details

(a) Date And Time Of Report Date: 19-07-2019 Time:16:46Hrs
(b) Date And Time Of Loss, If Known Date: 2019-05-10 Time:12:00 Hrs
(c) Place of Loss Farsh Bazar, Shahdara Delhi - 110032

3. Losts Article/s

Sr:.	Property Type	Property Description
1.	MISC DOCUMENT	SHARE CERTIFICATE(S)

GARWARE POLYESTER LTD., NO. OF SHARES 65, FOLIO NO. 00SW11008

4. Any Other Details

This FIR so that no one may mis-use the same and I may apply for the issue of its duplicate by the Company Authorities at the earliest

Station House Officer:
Crime Branch, Delhi

Note :

(i) This is a digitally signed document .
(ii) For verification visit 'Lost Articles Report' module on www.delhipolice.nic.in .
(iii) Authority issuing duplicate document / article may obtain proof of identity .

Disclaimer :

(i) This application is for lodging report of Article / Document lost in Delhi .
(ii) Report lodged under this application is not a subject matter for enquiry / investigation .
(iii) In case loss is due to theft or any other crime, contact nearest Police Station .
(iv) False report to Police is a punishable offence .

सावित्री देवी

Signature Valid
CRIME BRANCH DELHI POLICE
Digitally signed by SHO Crime BRANCH DELHI
Location: Lost&Missing Report
Location: PS Crime Branch Delhi Police India

आधार

भारत सरकार

Unique Identification Authority of India
Government of India

नामांकन क्रम / Enrollment No 1190/90030/00323

To,
सावित्री देवी
Savitri Devi
W/O Kamlesh Prakash Aggarwal
130/7 FARSH BAZAR
Shahdara S.O
East Delhi
Delhi 110032

24/02/2012

Ref: 107 / 01D / 183644 / 183855 / P

UE263492925IN

आपका आधार क्रमांक / Your Aadhaar No. :

9396 9686 5332

आधार — आम आदमी का अधिकार

भारत सरकार
GOVERNMENT OF INDIA

सावित्री देवी
Savitri Devi
जन्म वर्ष / Year of Birth : 1950
महिला / Female

9396 9686 5332

आधार — आम आदमी का अधिकार

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

SAVITRI DEVI
RAM AVTAR GUPTA
01/07/1950
Permanent Account Number
AHCPD4278N

सावित्री देवी
Signature

सावित्री देवी

AHCPD 4278N

हमारा बैंक बीसीएसबीआई कोड अनुपालित है. विस्तृत विवरण के लिए कृपया शाखा प्रबंधक से संपर्क कीजिए
We are BCSBI code compliant Bank. For details, please contact the Branch Manager.

आपकी आवश्यकता के अनुरूप हमारे ऋण उत्पाद

- प्रत्यक्ष आवास वित्त (वैयक्तिक आवास के लिए)
- सेन्ट विद्यार्थी (भारत तथा विदेश में उच्च शिक्षा के लिए शिक्षा ऋण)
- सेन्ट व्हीकल (दो पहिया / चौपहिया वाहनों के लिए वैयक्तिक ऋण)
- सेन्ट मॉर्गेज (वैयक्तिक प्रयोजन के लिए संपत्ति के समक्ष ऋण)
- सेन्ट ट्रेड (व्यापारियों के लिए कार्यशील पूंजी)
- सेन्ट स्वाभिमान (वरिष्ठ नागरिकों के लिए रिवर्स मॉर्गेज योजना
- सेन्ट्रल किसान क्रेडिट कार्ड (किसानों की वित्तीय आवश्यकता में समर्थ)
- सेन्ट्रल लघु उद्यमी क्रेडिट कार्ड
- सेन्ट रेन्टल्स (भावी किराए के समक्ष ऋण)
- सेन्ट कल्याणी (महिला उद्यमियों को ऋण)
- पेंशनरों को ऋण (व्यक्तिगत आवश्यकताओं की पूर्ति हेतु)
- लघु एवं मध्यम उद्यमी ऋण (एसएमई उद्यमियों की आवश्यकता

- कृपया अपना पिन नम्बर (एटीएम कार्ड / क्रेडिट कार्ड) वि फोन या ई–मेल द्वारा न दें. बैंक इस तरह कभी भी आपके व्यक्तिगत विवरण नहीं मांगता है।

Our Loan Products to meet your requirements

- Direct Housing Finance for Personal Housing)
- Cent Vidyarthi (Education loan for higher studies in India & abroad)
- Cent Vehicle (Personal loan for two/four wheelers)
- ent Mortgage (Loan for personal use against property)
- ent Trade (Working Capital for traders)
- ent Swabhimaan (Reverse Mortgage Scheme for Senior Citizens)
- entral Kisan Credit Card (empowering farmers for their financial quirements)
- entral Laghu Udyami Credit Card
- ent Rentals (Loan against future rentals)
- ent Kalyani (Loan to women entrepreneurs)
- an to Pensioners (to meet personal exigencies)
- an to MSME (to meet credit requirements of SME entrepreneurs)

Please do not disclose your PIN (ATM Card/Credit Card) to anybody over phone or email, Bank never asks such personal details this way.

सेन्ट्रल बैंक ऑफ़ इंडिया
Central Bank of India

PAN NO.: AHCPD 4278N.

SDSS SCHOOL
Account No: 1021409251

Branch Address And Tel No.:
ENGLA BATH NAGAR
SHAHDARA
DELHI
110032
Tel: 22306272
011-22306272
MICR Code:110015068
IFSC Code:CBIN0283923
01/01/2006

Name And Address Of Account Holder/s:
Mrs. SAVITRI DEVI

T/130
PARSH BAZAR
SHAHDARA
110032 Nomination:Y
EITHER OR SURVIVOR
Toll Free No.: 18001001911

तारीख / Date

अधिकारी / प्रबंधक
OFFICER / MANAGER

सावित्री देवी

Garware Polyester Limited

(INCORPORATED UNDER THE COMPANIES ACT, 1956)

Registered Office : Naigaon, Post Waluj, Aurangabad 431 133

CONSOLIDATED STAMP DUTY PAID VIDE GOVT. ORDER NO. MUDRANK 1597/2631 C.R. 414/M-1 DATED 29.05.1997

DUPLICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company, subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

EQUITY SHARES EACH OF RUPEES 10.00

AMOUNT PAID UP PER SHARE RUPEES 10.00

Reg. Folio No. **00011999** Certificate No. **344701**

Name(s) of Holder(s) **PUSHPA M GANDHI**
KUMAR M GANDHI

ISSUED IN LIEU OF SHARE CERT. NO. 321128-321130,299035,292616,292618 MISPLACED

No. of Share(s) held **THREE HUNDRED ONLY** **(**300**)**

Distinctive No.(s) **12298305 - 12298454 14453558 - 14453607 16883510 - 16883559**
16883610 - 16883659

Given under the Common Seal of the Company this **26TH DAY OF JULY, 2019**

(PURSUANT TO SECTION 46(3) OF THE COMPANIES ACT 2013 AND RULE 5(2) OF THE COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES 2014)

Chairman & Managing Director

Director

Secretary / Authorised Signatory

NOTE: NO TRANSFER OF ANY OF THE SHARES COMPRISED IN THIS CERTIFICATE WILL BE REGISTERED UNLESS ACCOMPANIED BY THIS CERTIFICATE

Garware Polyester Limited

(INCORPORATED UNDER THE COMPANIES ACT, 1956)

CONSOLIDATED STAMP DUTY PAID VIDE GOVT. ORDER NO. MUDRANK 1597/2631 C.R. 414/M-1 DATED 29.05.1997

DUPLICATE

Registered Office : Naigaon, Post Waluj, Aurangabad 431 133

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EQUITY SHARES EACH OF RUPEES 10.00

AMOUNT PAID UP PER SHARE RUPEES 10.00

Reg. Folio No. **00S07074** Certificate No. **344702**

Name(s) of Holder(s) **SARASWATI REHAN**
B M REHAN

ISSUED IN LIEU OF SHARE CERT. NO. 68977,133107,195055,338239 MISPLACED

No. of Share(s) held **ONE HUNDRED THIRTY ONLY** **(**130**)**

Distinctive No.(s) **5275151 - 5275200 6987826 - 6987850 9410254 - 9410284**
21838351 - 21838374

Given under the Common Seal of the Company this **26TH DAY OF JULY, 2019**

(PURSUANT TO SECTION 46(3) OF THE COMPANIES ACT 2013 AND RULE 5(2) OF THE COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES 2014)

Chairman & Managing Director

Director

Secretary / Authorised Signatory

NOTE: NO TRANSFER OF ANY OF THE SHARES COMPRISED IN THIS CERTIFICATE WILL BE REGISTERED UNLESS ACCOMPANIED BY THIS CERTIFICATE

Garware Polyester Limited

CONSOLIDATED STAMP DUTY PAID VIDE GOVT. ORDER NO. MUDRANK 1597/2631 C.R. 414/M-1 DATED 29.05.1997

DUPLICATE

(INCORPORATED UNDER THE COMPANIES ACT, 1956)

Registered Office : Naigaon, Post Waluj, Aurangabad 431 133

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company, subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

EQUITY	**SHARES**	**EACH**	**OF**	**RUPEES**	**10.00**	
AMOUNT	**PAID**	**UP**	**PER**	**SHARE**	**RUPEES**	**10.00**

Reg. Folio No. **00M10653** Certificate No. **344703**

Name(s) of Holder(s) **MAHESHKUMAR H BISSA**
VASANTKUMAR H BISSA

ISSUED IN LIEU OF SHARE CERT. NO. 11783,39616,116292 MISPLACED

No. of Share(s) held **ONE HUNDRED ONLY** **(**100**)**

Distinctive No.(s) **2842401 - 2842450 4023826 - 4023850 6533496 - 6533520**

Given under the Common Seal of the Company this **26TH DAY OF JULY, 2019**

(PURSUANT TO SECTION 46(3) OF THE COMPANIES ACT 2013 AND RULE 5(2) OF THE COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES 2014)

Chairman & Managing Director

Director

Secretary / Authorised Signatory

NOTE: NO TRANSFER OF ANY OF THE SHARES COMPRISED IN THIS CERTIFICATE WILL BE REGISTERED UNLESS ACCOMPANIED BY THIS CERTIFICATE