

April 12, 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: Certificate under Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the financial year ended March 31, 2024

Pursuant to the provisions of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith the Certificate issued by M/s. Mehta & Mehta., Company Secretaries, under Regulation 40(9) of Listing Regulations, for the financial year ended March 31, 2024.

For Garware Hi-Tech Films Limited

Awaneesh Srivastava
Company Secretary

FCS 8513

Encl: As stated above

GARWARE HI-TECH FILMS LIMITED

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)

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 12th April, 2024

To,
The Board of Directors
Garware Hi-Tech Films Limited
Naigaon, Post Waluj,
Chhatrapati Sambhaji Nagar,
Maharashtra -431133

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data received from **Garware Hi-Tech Films Limited** (hereinafter referred as 'the Company') maintained by **Link Intime India Private Limited** (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per **Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued for the **year ended 31st March, 2024**, all share certificates, where applicable, have been issued by the Company within 30 days of the respective dates of lodgment for transfer of shares, transmission, deletion, duplicate, sub-division, consolidation, renewal and replacement of share certificates.

FOR MEHTA & MEHTA

Unique Code No.: P1996MH007500

Company Secretaries,



Partner

CS Monali Bhandari

UDIN: A027091F000103772



Encl.: Annexure "A"

Mehta & Mehta

COMPANY SECRETARIES
ANNEXURE - "A"

DETAILS FOR THE PERIOD 1st APRIL, 2023 to 31st MARCH, 2024

Garware Hi-Tech Films Limited

| TOTAL NO. OF TRANSFERS/ DELETION/DUPLICATE/ REPLACEMENT/ TRANSMISSION RECEIVED. | DEED | TOTAL NO. OF TRANSFER/DELETION/ DUPLICATE/ REPLACEMENT/ TRANSMISSION FOR WHICH CERTIFICATES WERE DISPATCHED. | |
|---|------|---|---------------------------------------|
| | | WITHIN 30 DAYS FROM DATE OF RECEIPT | AFTER 30 DAYS FROM DATE OF RECEIPT |
| 414 | | 414 | 00 |

FOR MEHTA & MEHTA

Unique Code No.: P1996MH007500

Company Secretaries,

Monali

Partner

CS Monali Bhandari

UDIN: A027091F000103772

Date : 12th April, 2024

