

February 23, 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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 shareholder after compliance of required formalities;

Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares
00J00512	Jitu Mafatlal Modi	105832	6206851 - 6206875	25
00J01429	Jyoti Dileep Phadnis	167707	8715540 - 8715559	20
		27146	3493376 - 3493425	50
		274200	14987210 - 14987239	30

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)

Secretary.Company

From: instamisreports@linkintime.co.in
Sent: 23 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: ID28418.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
22 Feb 2024	00J00512	JITU MAFATLAL MODI	105832	6206851 - 6206875	25	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

Secretary.Company

From: instamisreports@linkintime.co.in
Sent: 23 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: ID28419.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
22 Feb 2024	00J01429	JYOTI DILEEP PHADNIS	167707	8715540 - 8715559	20	Lost By Holder
22 Feb 2024	00J01429	JYOTI DILEEP PHADNIS	27146	3493376 - 3493425	50	Lost By Holder
22 Feb 2024	00J01429	JYOTI DILEEP PHADNIS	274200	14987210 - 14987239	30	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.