

April 08, 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

Dear Sir/Madam,

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulation”)

Pursuant to Regulation 7(3) of the Listing Regulations, please find enclosed herewith Compliance Certificate duly signed by the Company Secretary & Compliance Officer of the Company and authorised representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the year ended March 31, 2024.

This is for your information and records.

Thanking You,

Yours faithfully,

For Garware Hi-Tech Films Limited

Awaneesh Srivastava
Company Secretary
FCS 8513

Encl.: As stated above

COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2024.

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended 31st March 2024, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

Thanking You,

For Garware Hi-Tech Films Limited

AWANEESH KUMAR SRIVASTAVA Digitally signed by
AWANEESH KUMAR
SRIVASTAVA
Date: 2024.04.08
11:50:57 +05'30'

Mr. Awaneesh Srivastava
Company Secretary &
Compliance officer
FCS:8513

Corporate Office:
Garware House, 50-A, Swami Nityanand
Marg, Vile Parle (East), Mumbai – 400
057.
CIN No: L10889MH1957PLC010889

For Link Intime India Private Limited

ASHOK SOMAPPA SHETTY Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal,
pseudonym=00B505944A6F355DDFD82987B6C
C1850BB26A98,
2.5.4.20=d4a8f01a46fdb3760325bd6356b7db23
698dc31cfc6d998845c3b82e153e2559,
postalCode=421202, st=Maharashtra,
serialNumber=C53A02K03FD9KCE96D7DB26A04
F4D14EEAEACC91745E9F70E1BBA79D886AA3A
04, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.08 12:29:54 +05'30'

Mr. Ashok Shetty
Vice President – Corporate Registry

Link Intime India Pvt. Ltd.
C-101, 247 Park
L.B.S. Marg, Vikhroli (West)
Mumbai 400083
CIN No. U67190MH1999PTC118368

Date: 08.04.2024
Place: Mumbai