

October 07, 2026

The Compliance Manager  
**BSE Limited**  
Corporate Relationship Dept.,  
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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.**

Please find enclosed herewith the certificate received from our Registrar and Share Transfer Agent, M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2026.

Thanking You,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

AWANEESH  
KUMAR  
SRIVASTAVA

Digitally signed by  
AWANEESH KUMAR  
SRIVASTAVA  
Date: 2026.10.07  
17:44:56 +05'30'

**Awaneesh Srivastava**  
**Company Secretary**  
**FCS 8513**

Encl.: As stated above.

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**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)  
WEBSITE: [www.garwarehitechfilms.com](http://www.garwarehitechfilms.com)  
CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ,  
CHHATRAPATI SAMBHAJI NAGAR – 431 133 (INDIA)

**MUFG Intime India Pvt. Ltd.**  
(Formerly Link Intime India Private Limited)  
CIN: U67190MH1999PTC118368  
Registered Address:  
C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.  
Tel: +91 22 4918 6000  
[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

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To,  
The Compliance Officer/ Company Secretary  
GARWARE HI-TECH FILMS LIMITED  
GARWARE HOUSE  
50-A, SWAMI NITYANAND  
MARG, VILEPARLE (E),  
MUMBAI  
PINCODE : 400057

Date: 07-10-2026

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: There were no request received from the shareholders for the quarter ended 30<sup>th</sup> September 2026. This certificate is issued on the request of the company for compliance purpose.

Thanking you,  
Yours faithfully,  
For MUFG Intime India Pvt. Ltd  
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry