

**December 10, 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 400 051.

**Scrip Code: 500655**

**Trading Symbol: GRWRHITECH**

**Subject: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost.**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose herewith the details of 'Letter(s) of Confirmation' issued by the RTA of the Company to the shareholder(s), in lieu of share certificate(s) reported as lost by the shareholders.

For **Garware Hi-Tech Films Limited**

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

Encl.: As stated above

Details of Letter(s) of Confirmation issued on December 09, 2024 in lieu of share certificate(s) lost;

<b>Folio No</b>	<b>Name</b>	<b>Old Certificate No.</b>	<b>New Certificate No.</b>	<b>Distinctive No.</b>	<b>No. of Shares</b>
00024234	Rekha Jhunhunwala	96593	345840	5945851 – 5945860	10
00M03266	Mahendrakumar Keshavlal Patel	40646  116382  176478	345841	4067151 – 4067200 6535226 – 6535250 8934165 – 8934189	100
00N06670	Naman Narendrabhai Shah	174087	345849	8875404 – 8875453	50