

January 21, 2023

The Compliance Manager
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

Scrip Code: 500655

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2022

Pursuant to the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report, for the quarter ended December 31, 2022, issued by M/s. Mehta & Mehta., Company Secretaries.

Thanking You,

Yours faithfully,

For **Garware Hi-Tech Films Limited**
(Formerly known as Garware Polyester Limited)

Awaneesh Srivastava
Company Secretary
FCS: 8513

Encl.: As stated above

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 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

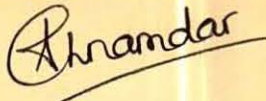
Date: 20 January, 2023

To,
The Board of Directors,
Garware Hi-Tech Films Limited
(Formerly known as Garware Polyester Limited)
Naigaon, Post Waluj,
Aurangabad,
Maharashtra -431133

CERTIFICATE

We have examined the relevant books, registers, forms, documents and papers produced before us by **Garware Hi-Tech Films Limited (Formerly known as Garware Polyester Limited)** (hereinafter referred as 'the Company') and **Link Intime India Private Limited**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended **31st December, 2022** as per Annexure I.

For Mehta & Mehta,
Unique Code No.: P1996MH007500
Company Secretaries,



Partner
CS Ashwini Inamdar
UDIN: F009409D003023046



Annexure – I

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

| | | |
|----|--|--|
| 1. | For Quarter Ended | 31.12.2022 |
| 2. | ISIN | INE-291A01017 |
| 3. | Face Value | Rs. 10/- |
| 4. | Name of the Company | Garware Hi-Tech Films Limited (Formerly known as Garware Polyester Limited) |
| 5. | Registered Office Address | Naigaon, Post Waluj, Aurangabad, Maharashtra ,431133 |
| 6. | Correspondence Address | Garware House, 50-A, Swami Nityanand Marg, Vile Parle (East), Mumbai-400057 |
| 7. | Telephone & Fax Nos. | Tel.: - (022) 66988130 Fax: - (022) 28248155/66 |
| 8. | Email address | cs@garwarehitech.com |
| 9. | Names of the Stock Exchanges where the company's securities are listed : | 1) BSE Limited 2) National Stock Exchange of India Limited (NSE) |

| | | Number of shares | % of Total Issued Capital |
|-----|---|------------------|---------------------------|
| 10. | Issued Capital | 23315150 | 100.00% |
| 11. | Listed Capital (as per company records) | 23232394 | 99.65% |
| 12. | Held in dematerialized form in NSDL | 5604349 | 24.04 |
| 13. | Held in dematerialized form in CDSL | 16979350 | 72.83 |
| 14. | Physical | 648695 | 2.78 |
| 15. | Total No. of shares (12+13+14) | 23232394 | 99.65% |

| | | |
|-----|--|--|
| 16. | Reasons for difference if any, between (10&11) | Difference of 82756 equity shares is due to forfeiture and cancellation of partly paid shares as approved by the Board of Directors in its meeting held on 28/09/2016. |
| | (10&15) | Difference of 82756 equity shares is due to forfeiture and cancellation of partly paid shares as approved by the Board of Directors in its meeting held on 28/09/2016. |
| | (11&15) : | NIL |



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : N.A.

| Particulars | No. of shares | Applied / Not Applied for listing | Listed on Stock Exchanges | Whether intimated to CDSL | Whether intimated to NSDL | Is In-prin. appr. pending for SE |
|-------------|---------------|-----------------------------------|---------------------------|---------------------------|---------------------------|----------------------------------|
| | | | | | | |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction - Forfeiture, Any other (to specify).

| | | |
|-----|--|------|
| 18. | Register of Members is updated (Yes / No) If not, updated upto which date | Yes |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any. | NIL |
| 20. | Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? | N.A. |
| 21. | Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : | |

| Total No. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days | -- | -- | N.A. |
| Pending for more than 21 days | -- | -- | |

| | | |
|-----|--|--|
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Co. | Mr. Awaneesh Srivastava Tel: (022)66988130 Fax: (022) 28248155/66 |
| 23. | Name, Address, Tel. & Fax No., Regn. no. of the Auditor | Mehta & Mehta, 201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018, TEL No. :- (022) 6611 9696 CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Atul Mehta - FCS 5782; Contact No. 9820223978 CS Monali Bhandari - ACS 27091; Contact No. 9320887217 CS Ashwini Inamdar FCS 9409; Contact No. 8888826240 |
| 24. | Appointment of common agency for share registry work if yes (name & address) | YES Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 022-49186270; Fax No.- 022-49186060 Email id- rnt.helpdesk@linkintime.co.in ; www.linkintime.co.in |
| 25. | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) | NO |

For Mehta & Mehta,

Unique Code No.: P1996MH007500

Company Secretaries,

Ashwini Inamdar



Partner

CS Ashwini Inamdar

UDIN: F009409D003023046

Date: 20 January, 2023