

January 15, 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

**Subject: Submission of Reconciliation of Share Capital Audit Report for
the quarter ended December 31, 2023**

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, 2023, issued by M/s. Mehta & Mehta., Company Secretaries.

Thanking You,

Yours faithfully,

For Garware Hi-Tech Films Limited

Awaneesh Srivastava
Company Secretary
FCS: 8513

Encl.: As stated above

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 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: 15th January, 2024

To,
The Board of Directors,
Garware Hi-Tech Films Limited
Naigaon, Post Waluj,
Chhatrapati Sambhaji Nagar
Maharashtra -431133

CERTIFICATE

We have examined the relevant books, registers, forms, documents and papers produced before us by **Garware Hi-Tech Films 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, 2023** as per **Annexure I**.

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

Mehta



Partner
CS Monali Bhandari
UDIN: A027091E003218785

Mehta & Mehta

COMPANY SECRETARIES

Annexure – I

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	31.12.2023
2.	ISIN	INE-291A01017
3.	Face Value	Rs. 10/-
4.	Name of the Company	Garware Hi-Tech Films Limited
5.	Registered Office Address	Naigaon, Post Waluj, Chhatrapati Sambhaji Nagar, Maharashtra - 431133
6.	Correspondence Address	Garware House, 50-A, Swami Nityanand Marg, Vile Parle (East), Mumbai-400057
7.	Telephone & Fax Nos.	Tel.: - (022) 66988000 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	5969985	25.61
13.	Held in dematerialized form in CDSL	16806696	72.08
14.	Physical	455713	1.95
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



Mehta & Mehta

COMPANY SECRETARIES

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)66988000 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
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.- 8108116767; 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,

M. Patel



Partner
CS Monali Bhandari
UDIN: A027091E003218785
Date: 15/01/2024