

April 25, 2022

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 Reconciliation of Share Capital Audit Report for the  
quarter ended March 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 March 31, 2022, issued by M/s. Jagdish Patel & Co., Company Secretaries.

This is for your information and record.

Thanking You,

Yours faithfully,

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

  
**Awaneesh Srivastava**  
**Company Secretary**



Encl. as stated above



**JAGDISH PATEL & CO.**  
COMPANY SECRETARIES

Garware/76/31.03.2022/17

Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi - 396 191.  
Mobile: 9324545141.  
Email: jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd. Prem Nagar, Near MCF Udyan, Borivali  
(W)Mumbai 400092

Date: 25.04.2022

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 data received on E-mail (relevant books, forms, documents and papers) from **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 March, 2022 as per Annexure I.

**FOR JAGDISH PATEL & CO.,**  
Unique Code No.: P1991GJ052300  
Company Secretaries,

*J. Patel*



Partner  
CS Jagdish Patel  
UDIN: F002613D000196950



Annexure – I

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	31.03.2022
2.	ISIN	INE-291A01017
3.	Face Value	Rs. 10/-
4.	Name of the Company	<b>Garware Hi-Tech Films Limited</b> <b>(Formerly known as Garware Polyester Limited)</b>
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.	<b>Listed Capital</b> (as per company records)	23232394	99.65
12.	Held in dematerialized form in NSDL	5518507	23.67
13.	Held in dematerialized form in CDSL	17038447	73.08
14.	Physical	675440	2.90
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	1	182	*DRN Generated but documents not received by RTA from Depositories
Pending for more than 21 days	1	50	

\* Relaxation for delay is given as per SEBI Circular no. SEBI/HO/MIRSD/ MIRSD\_ RTAMB /P/CIR /2022 / 26 dated 25.02.2022

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	Jagdish Patel & Co, Rozy Empire, Silvassa Road, Opp. PWD Rest House, Vapi-396191 Tel: 9327545141, CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Atul Mehta - FCS 5782; Contact No. 9820223978
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 JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretaries

Partner

CS Jagdish Patel

UDIN: F002613D000196950

Date: 25.04.2022

