

**COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024.**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended 31<sup>st</sup> March 2024, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

Thanking You,

**For Garware Hi-Tech Films Limited**

**For Link Intime India Private Limited**

**Mr. Awaneesh Srivastava**  
**Company Secretary &**  
**Compliance officer**  
**FCS:8513**

Corporate Office:  
Garware House, 50-A, Swami Nityanand  
Marg, Vile Parle (East), Mumbai – 400  
057.  
CIN No: L10889MH1957PLC010889

**Mr. Ashok Shetty**  
**Vice President – Corporate Registry**

Link Intime India Pvt. Ltd.  
C-101, 247 Park  
L.B.S. Marg, Vikhroli (West)  
Mumbai 400083  
CIN No. U67190MH1999PTC118368

Date: 08.04.2024

Place: Mumbai