

DCS/AMAL/SV/1794/2020-21

“E-Letter”

September 24, 2020

The Company Secretary,
Garware Technical Fibres Ltd
Plot No 11, Block D-1, MIDC,
Chinchwad, Pune, Maharashtra, 411019

Dear Sir/Madam,

Subject: In Principle approval for cancellation of 9,46,500 equity shares of Rs. 10/- each held by "GWRL Managerial Staff Welfare Trust ("Welfare Trust")

We refer to your application dated August 07, 2020 together with the relative enclosures and would advise that the Exchange is pleased to grant approval to the application made by the company seeking permission for cancellation of its aforesaid securities dealt in on this Exchange. You are advised to submit the following documents:

- In Principle approval for cancellation of equity shares obtained from National Stock Exchange, if applicable.
- Confirmation letters from the depositories i.e NSDL/CDSL for taking note of the extinguishment of the above mentioned equity shares; and
- Confirmation from RTA regarding the extinguishment of the above mentioned equity shares

Yours faithfully,
sd/-

Nitinkumar Pujari
Senior Manager

<p>c.c.</p> <p>1: Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai 400013.</p> <p>2.National Securities Depository Ltd., Trade World, Kamala Mill Compound, Lower Parel, Mumbai- 400 013.</p>	<p>Equity Capital before scheme: Rs. 2188.206 lacs</p> <p>Equity Capital cancelled: Rs. 94.65 lacs</p> <p>Equity Capital post scheme: Rs. 2093.556 lacs</p>
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