National Stock Exchange Of India Limited

The Company Secretary
Garware Technical Fibres Limited
Plot No. 11, Block D-1, MIDC, Chinchwad, Pune-411 019.

Kind Attn: Mr. Sunil Agarwal

Dear Sir,

Sub: In-principle approval for cancellation of $\mathbf{9 4 6 5 0 0}$ Equity Shares of Rs.10/- each pursuant to Scheme of Reduction of Share Capital approved by NCLT vide order dated February 13, 2020

We are in receipt of your application for cancellation of 946500 Equity Shares of Rs.10/each of Garware Technical Fibres Limited pursuant to Scheme of Reduction of Share Capital approved by NCLT vide order dated February 13, 2020 bearing distinctive numbers mentioned in Annexure - I.

We have perused the related documents/details submitted by you for seeking In-principle approval for giving effect to the cancellation of the above shares.

We are pleased to grant the in-principle approval for giving effect to cancellation of the above shares on the Exchange. The cancellation of said equity shares would be taken on record by the Exchange on receipt of the following:

1. Confirmation from the depositories i.e. NSDL/CDSL for taking note of the extinguishment to the above shares; and
2. Confirmation from Registrar and Transfer agent regarding the extinguishment to the above shares.

Thanking you,

Yours faithfully,
For National Stock Exchange of India Limited

Jiten Patel
Manager

## ANNEXURE - I

| No. of Shares | Distinctive Numbers Ranges |  |
| :---: | :---: | :---: |
|  | From | To |
| 546000 | 17100975 | 17646974 |
| 1 | 19963921 | 19963921 |
| 1 | 19964068 | 19964068 |
| 1 | 19964074 | 19964074 |
| 1 | 19964089 | 19964089 |
| 1 | 19964091 | 19964091 |
| 1 | 19964096 | 19964096 |
| 1 | 19964102 | 19964102 |
| 1 | 19964104 | 19964104 |
| 1 | 19964117 | 19964117 |
| 1 | 19964119 | 19964119 |
| 1 | 19964140 | 19964140 |
| 1 | 19964145 | 19964145 |
| 1 | 19964157 | 19964157 |
| 1 | 19964169 | 19964169 |
| 1 | 19964182 | 19964182 |
| 1 | 19964202 | 19964202 |
| 1 | 19964213 | 19964213 |
| 1 | 19964220 | 19964220 |
| 1 | 19964226 | 19964226 |
| 1 | 19964246 | 19964246 |
| 1 | 19964262 | 19964262 |
| 1 | 19964264 | 19964264 |
| 1 | 19964286 | 19964286 |
| 1 | 19964318 | 19964318 |
| 1 | 19964326 | 19964327 |
| Total -946500 | 22710351 | 23110824 |
|  |  |  |
| 1 |  |  |
| 1 |  |  |

