

Garware Polyester Ltd.

GARWARE HOUSE, 50 - A, SWAMI NITYANAND MARG,
VILE PARLE (EAST), MUMBAI-400 057.
TEL.: 91-22-6698 8000 (15 Lines) FAX: 2824 8155 / 66

February 21, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: **500655**

Sirs,

Subject: **Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof.**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, intimation is hereby given by shareholder(s) consequent to loss of their share certificates. The duplicate share certificates will be issued on proper documentation filed by mentioned share holders:

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
00J06184	Jyotsna Jayantilal Gandhi	66248	5160176 - 5160225	50
		155348	8402370 - 8402389	20

Request you to take the same on record as required under the provisions of the said regulation.

Thanking you,

For, **Garware Polyester Limited**



Parag Doshi
Company Secretary

Encl: As above

CC:
Link Intime India Pvt. Ltd.
C 101, 247 Park,
L.B.S. Road,
Vikhroli (w)
Mumbai – 400 083



REGD. OFFICE : NAIGAON, POST WALUJ, AURANGABAD 431 133.
CIN No. : L10889MH1957PLC010889 Website : www.garwarepoly.com

024892

Ms. Jyotsna Gandhi

35/B, Flat 803, Shivalaya Heights Azad Nagar.2,
Off Veera Desai Road, Andheri (W), Mum -400 053

To,
The Secretary,
Link Intime India Private Limited
Unit Garware Polyester Limited,
C-101, 247 Park, L.B.S Marg, Vikroli (west), Mumbai - 400 083

Ref: Issue of duplicate shares certificate
Folio No: 00J06184.

Dear Sir,

I am in receipt of dividend warrant dated 03.10.2018 for Rs. 140 (One Hundred Fortine Only), for folio no. 00J06184 of your company in my name.

However I have misplaced the physical share certificate of your company.

The details of shares held by me are as under :

<u>Folio No.</u>	<u>Total No. of Shares</u>
00J06184	70

Under the above circumstances you are kindly requested to Send me the procedure for obtaining duplicate Share certificates of the above mentioned folio number. I am enclosing copy share warrant in my name for ready reference.

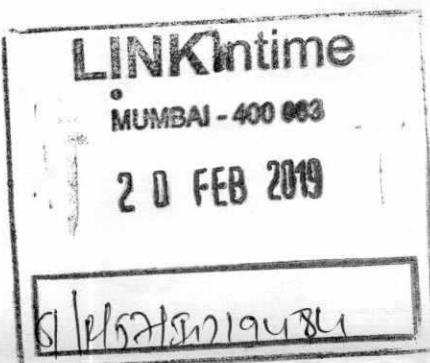
Please note that since I am not able to move due to medical reasons I have given the power of attorney to Shri Narendra J. Mehta, Chartered Accountant, situated at Unit no. 9, Radha Chs., Level 3, Telli Park road, Andheri (East), Mumbai - 400 069. The copy of the power of attorney is also enclosed herewith for your reference.

Kindly acknowledge the receipt of the letter & enclosures. You are requested to kindly to communicate at the address given above .

Place: Mumbai
Date: 10.12.2018

Yours Faithfully,
Jyotsna
Jyotsna Gandhi

Encls: 1) Copy of dividend warrant.
2) Copy of Power of Attorney



To,



This Document is Noted At Sr. No
880.....Dated.....12.FEB.2019
In The Notarial Register

GENERAL POWER OF ATTORNEY

TO ALL WHOM THESE PRESENTS SHALL COME I, MRS. JYOTSNA JAYANTILAL GANDHI
Hindu Inhabitant of Mumbai residing at 35/B, SHIVALAYA CHS, OFF VEERA DESAI ROAD,
ANDHERI (WEST), Mumbai 400053, India.

SEND GREETINGS:

WHEREAS I am the only legal heir and spouse of late Mr. JAYANTILAL NAGINDAS GANDHI
who died on 03.09.2018.

Gandhi

AND WHEREAS my said spouse (hereinafter referred to as the deceased) left behind him properties,
shares, mutual funds, bonds, FDR(fixed deposits) with banks, Fixed Deposit with companies in
Mumbai and elsewhere in India. AND WHEREAS it has become necessary to apply for and obtain
change of name and holders in order to realize the above assets and estates of the said deceased.

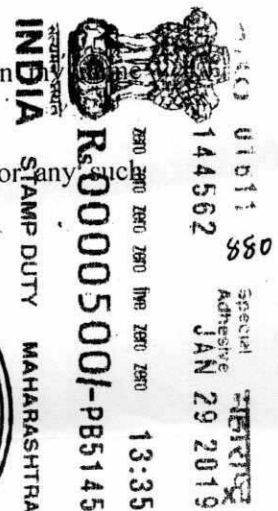
AND WHEREAS I am unable to do personally, as I am not able to move due to medical reasons I
propose to appoint some fit and proper person or persons set forth.

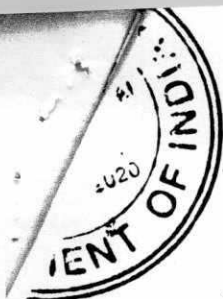
NOW KNOW ALL MEN BY THESE PRESENTS that I, the said MRS. JYOTSNA JAYANTILAL
GANDHI do hereby nominate, constitute and appointed M/s N. Mehta & Co. Chartered Accountants
having their office at "Office no. 9, Level 3, Radha Chs, Telly park road, Andheri (east) Mumbai
400069 India TO BE MY TRUE AND LAWFUL ATTORNEY for me.

The Attorney is further nominated, constituted and appointed for the following acts, deeds and thing
on my behalf:

- 1) To endorse, transfer and assign all securities of any descriptions whatever in
including all equity shares, bonds, all preference shares etc.
- 2) To demand and receive all interest and dividends due or accrue due on all or any such
securities in my name.

Gandhi





- 3) To demand and receive all debts, sum of money, principal money, interest, dividends and dues of what so ever nature or kind of what so ever which now or at any time hereafter may be due for payable or belong to me.
- 4) To sign application forms, contracts, acceptance receipts, transfer, agreements, acquaintances dividend, mandate or other documents.
- 5) For all or any of the purposes aforesaid to appoint a substitute or substitutes and such substitution as pleasure to revoke under intimation to me.
- 6) IN GENERAL to do all acts, deeds, matters and things whatsoever for transfer of shares as far as herein either particularly or generally prescribed and as required to be as amply and effectually to all intents and purposes as I could do in my own proper person

IN WITNESS WHEREOF I have set and subscribed my hands here unto at Mumbai this 12th day of February, 2019.

SIGNED SEALED AND DELIVERED

By the within named

MRS. Jyotsna Jayantilal Gandhi

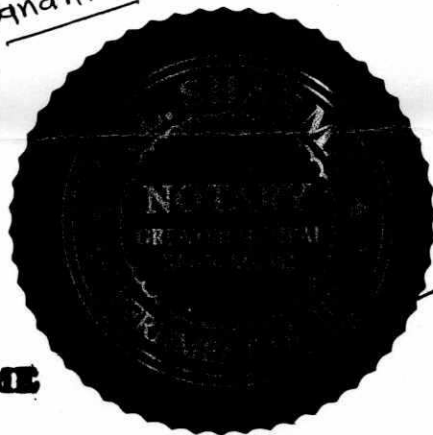
In the presence of

I ACCEPT

Deepthi Patil

IDENTIFIED BY ME

Deepthi Patil
Adv. Deepthi Mehta
Mah/5194/2010



BEFORE ME

[Signature]

12 FEB 2019
C. L. SHARMA M.A. LL.B.
NOTARY - GOVT. OF INDIA
Brihan - Mumbai, C - 26, Hiramani,
Dadabhai Cross Road - 2,
Andheri (W), Mumbai-400 058
Reg. No. 482





GARWARE POLYESTER LIMITED

Regd. Office : Naigaon, Post Waluj, Aurangabad - 431 133.
Corporate Office : Garware House, 50-A, Swami Nityanand Marg, Vile Parle (E), Mumbai - 57.
Tel.: +91-22-6698 8000 Fax : +91-22-2824 8155, Email : nimeshshah@garwarepoly.com
Website : www.garwarepoly.com CIN : L10889MH1957PLC010889

**DIVIDEND
2017-2018**

Date : 3rd October, 2018

00J06184/6553/Final 2017-2018
JYOTSNA

16/253 AZADNAGAR -1
DHAKE COLONY
J P ROAD
ANDHERI (WEST)
MUMBAI 400058

FOLIO / DP ID / CLIENT ID NO.	NO. OF SHARES	WARRANT NO.	DIVIDEND AMOUNT (₹)
00J06184	70	6553	140.00

P.T.O.