

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

March 08, 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
00B06030	BHALCHANDRA R SAMANT	158541	8484201 - 8484212	12

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

405986

LINK INTIME
INDIA PVT LTD

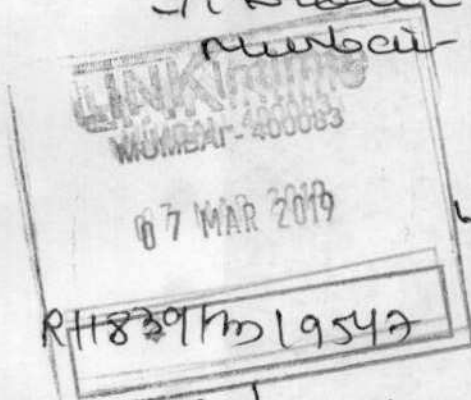
To

Link Intime Pvt Ltd.
C-101, 247 Park
LBS Marg.
Vikhroli (West)
Mumbai - 400083.

Date: 4/3/19

From

Mrs Madhavi Tendulkar
15, Anand Niwas
Mangalwadi.
Gurgaon
- 400004



WRT:- Garware Polyester Ltd
SUB:- Duplicate CUM Name Deletion
& Name Change
Folio No:- B06030 No. of Shares
12

Dear Sir / Madam

This is to kindly inform
you that the shares of
Garware Polyester Ltd. bearing
Folio Nos B06030 (No of
Shares 12) has been misplaced
by us. Hence we kindly
request you to send me the
procedure for ① duplicate
Shares ② Name deletion ③
Name change on my address
I am enclosing Death Certificate
of my Father Mr Bhattachandra
Savant, Marriage Certificate of
Mrs Madhavi Tendulkar, Pan card,
Aadhaar card, KYC Form duly
filled and signed.
Kindly do the needful.
Thanking you,

Yours Faithfully
Madhavi

(Mrs Madhavi
Tendulkar)

KYC FORM

To

Link Intime India Private Limited

C 101,247 Park,L.B.S.Marg,Vikhroli (West),Mumbai-400083

Unit : Garware Polyester Limited

Date : 4/3/19

Folio No : 00B06030

No of Shares : 12

Dear Sir /Madam,

We refer to the current KYC status as provided by you in the below table:

Name of the shareholder(s)	PAN (A)	Bank details (B)	Specimen Signature (C)	Email ID (D)	Mobile No (E)	Nominee Details (F)
BHALCHANDRA R SAMANT	REQUIRED	REQUIRED	REGISTERED	REQUIRED	REQUIRED	REQUIRED
MADHAVI BHALCHANDRA SAMANT	REQUIRED	NOT APPLICABLE	REGISTERED	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

Based on the above data, we are forwarding herewith the required supporting documents by ticking in the appropriate checkbox below for all the fields where the status is shown as 'Required' in the above table.

A For registering PAN of the registered and /or joint shareholders (as applicable)

☐ Registered shareholder ☒ Joint holder 1 ☐ Joint holder 2 ☐ Joint holder 3 (self-attested copy for all Shareholders attached)

B For registering Bank details of the registered shareholder

☐ Aadhar/Passport/utility bill ☐ Original cancelled cheque leaf ☐ Bank Passbook/Bank Statement

C For registering the specimen signature of registered and / or joint shareholders (as applicable)

☐ Affidavit ☐ Banker verification ☐ Original cancelled cheque leaf ☐ Bank Passbook/Bank Statement (for all Shareholders attached)

D For Updating the email id:

Yash10dulkar@gmail.com

E Mobile No

9422441973

F For registering the nominee details by the registered shareholder

☐ Form SH-13 (Nomination registration form attached)

Note:- For residents of Sikkim instead of PAN provide Aadhar Card/Voter ID /Driving License/Passport or any identity proof issued by Govt.

I/We hereby state that the above mentioned details are true and correct and we consent towards updating the particulars based on the self-attested copies of the documents enclosed with this letter by affixing my/our signature(s) to it.

Sign: X Dlc copy enclosed
Registered holder

Sign: M. B. Samant
Joint holder 1

Sign: _____
Joint holder 2

Sign: _____
Joint holder 3



EA476114105IN

Serial No : 4156

BHALCHANDRA R SAMANT
15 ANAND NIVAS
MANGALWADI
GIRGOAN
MUMBAI
MUMBAI - 400004

Date of printing : 21/06/2018

Subject: - **Updating the necessary KYC details of registered and/or joint holders holding shares in physical form.**

Dear Sir/Madam,

We refer to the SEBI Circular No SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April 2018 & BSE Circular No LIST/COMP/15/2018-19 dated 5th July 2018 by which they have directed all the listed companies to record the PAN, Bank account details of all their shareholders and advise them to dematerialise their physical securities. Accordingly your Company has initiated steps for registering the **PAN details** (including joint holders if any) and the **BANK ACCOUNT** details of all the registered shareholders.

We would also like to register other KYC details such as email id, mobile number, specimen signature and nomination. Your present status of each of these requirements is provided in the KYC form. We request you to kindly fill in the details in the KYC form and forward the same along with all the supporting documents based on requirements considering the below mentioned points. Single copy of supporting document is sufficient for updating multiple subjects.

A. For updating PAN of the registered and/or joint shareholders:

- Self- attested legible copy of PAN card (exempted for Shareholders from Sikkim)

B. For updating Bank Account details of the registered shareholder:

1. In cases wherein the original cancelled cheque leaf has the shareholder's name printed

- For address proof : Self- attested legible copy of Aadhaar/passport/utility bill (not older than 3 months)
- Original cancelled cheque leaf containing the Bank A/c No., Bank Name, type of account, IFSC Code, MICR Code and the name of the shareholder printed on the cheque leaf.

OR

2. In cases wherein the cancelled cheque leaf does NOT contain the shareholder's name printed on it

- For address proof : Self- attested legible copy of Aadhaar/passport/utility bill (not older than 3 months)
- Original cancelled cheque leaf containing the details, Bank A/c No., Bank Name, type of account, IFSC Code, MICR Code.
- Legible copy of the bank passbook / bank statement specifying the KYC details of the registered shareholder such as the name, address, bank account number etc. duly attested by the officer of the same bank with his signature, name, employee code, designation, bank seal & address stamp, phone no. and date of attestation.

C. For updating the Specimen signatures of the registered and/or joint shareholders:

- Affidavit duly notarised on non-judicial stamp paper of Rs. 100/- (format available on www.linkintime.co.in under Resources-Download-General-Change of Signature- Affidavit for change of signature).
- Banker's verification (format available on www.linkintime.co.in under Resources-Download-General-Change of Signature- format for signature verification)
- Original cancelled cheque containing the details, Bank A/c No., Bank Name, type of account, IFSC Code, MICR Code and the name of the shareholder printed on the cheque leaf.
- If the cancelled cheque leaf does not contain shareholder's name - legible copy of the bank passbook / bank statement specifying the KYC details of the registered shareholder such as the name, address, bank account number etc. duly attested by the officer of the same Bank with his signature, name, employee code, designation, bank seal & address stamp, phone no. and date of attestation.

D. For registering Email id of registered shareholder: Email-id of the registered shareholder to be mentioned in the KYC form attached for all future communication in electronic mode (Go Green Initiative).

E. For registering Mobile No. of registered shareholder: Mobile no. of registered shareholder for future direct communication

F. For registering Nominee by the registered shareholder (if any): Nomination (Form SH-13) available on our website at www.linkintime.co.in under Resources-Downloads-General- Nomination.

We request you to kindly forward KYC form duly filled in, along with copies of supporting documents for all the "Required" remarks within 21 days from the date of this letter.

As per SEBI directive, enhanced due diligence procedure will be applicable if KYC requirements mentioned above are not fulfilled.

Inclined to serve you with the best of our services!!

Yours faithfully,

For Link Intime India Pvt Ltd

Sd/-

Authorised Signatory

This is a computer generated letter and hence no signature required.

Note: SEBI notification SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018 & BSE circular no. LIST/COMP/15/2018-19 dated 05th July, 2018 have stated that requests for effecting transfer of securities (except in case of transmission or transposition of securities) shall not be processed after 5th December 2018, unless the securities are held in the dematerialized form with the depositories. Hence you are requested to dematerialize your physical securities. (The above mentioned circulars are available on our website)

आयकर विभाग
INCOME TAX DEPARTMENT



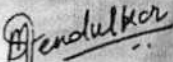
भारत सरकार
GOVT. OF INDIA

MADHAVI SUMEET TENDULKAR
BHALCHANDRA SAMANT

28/09/1970

Permanent Account Number

ABAPT5975A


Signature



X Madhavi Sumeet Tendulkar

NEW NAME



भारत सरकार
GOVERNMENT OF INDIA



Madhavi Sumeet Tendulkar
Madhavi Sumeet Tendulkar
जन्म तारीख / DOB : 28/09/1970
महिला / FEMALE

9858 9825 4541



आधार - सामान्य माणसाचा अधिकार

Penabellor

(New Name)



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता:
W/O सुमीत अर. तेंडुलकर, 3/15,
अनंद निवास, (सचक निवास), जे.
एस. एस. रोड, मंगलवाडी, हॉटेल
कोल्हापुरी चिवडा समोर, गिरगाव,
मुंबई, मुंबई, महाराष्ट्र, 400004

Address:
W/O Sumeet R. Tendulkar,
3/15, Anand Niwas, (Sachak
Niwas), J. S. S. Road,
Mangalwadi, opp. Hotel
Kolhapuri Chiwada, Girgaum,
Mumbai, Mumbai, Mahara shtra,
400004



1947
1800 300 1947

help@uidai.gov.in

www.
www.uidai.gov.in P.O. Box No.1947,
Bengaluru-560 001



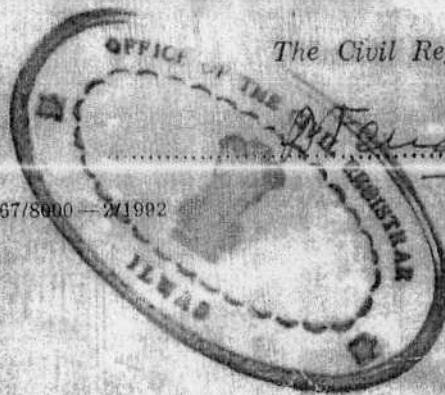
Civil Registration Office of Panaji

On the 18th of March of 1986

.....solemnised the marriage of Sumeet
Raghurath Tendulkar domiciled at Panaji
son of Raghurath Pandurang Tendulkar and of Shobha
Raghurath Tendulkar with
Madhvi Bhalchandra Sarwat domiciled at
Panaji daughter of Bhalchandra Rajaram
Sarwat and of Shobha Bhalchandra Sarwat
as it is seen from the register of marriage N^o 179/86
on 18th March of 1986

The Civil Registrar [Signature]

Govt. Ptg. Press, Panaji-Goa — 1567/8000 — 2/1902



[Signature]

[Signature]



महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
HEALTH DEPARTMENT
बृहन्मुंबई महानगरपालिका



MUNICIPAL CORPORATION OF GREATER MUMBAI

मृत्यु प्रमाणपत्र
DEATH CERTIFICATE

(जन्म व मृत्यु नोंदणी अधिनियम, १९६९ मधील कलम १२/१७ आणि महाराष्ट्र जन्म आणि मृत्यु नोंदणी नियम, २०००चे नियम ८/१३ अन्वये देण्यात आले आहे.)

(Issued under section 12/17 of the Registration of Births & Deaths Act, 1969 and Rule 8/13 of the Maharashtra Registration of Births and Deaths Rules, 2000.)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्युच्या मूळ अभिलेखाच्या नोंदवहीतून घेण्यात आली आहे, जी की बृहन्मुंबई महानगरपालिका, तालुका Ward D, जिल्हा मुंबई, महाराष्ट्र राज्याच्या नोंदवहीत उल्लेख आहे

This is to certify that the following information has been taken from the original record of death which is the register for Municipal Corporation of Greater Mumbai of Ward D of District Mumbai of Maharashtra State.

मृताचे पूर्ण नाव /

Full Name of Deceased : MR. BHALCHANDRA
RAJARAM SAMANT.

लिंग /

Sex : Male

मृत्यु दिनांक /

Date of Death : 26.05.2012

मृत्युचे ठिकाण /

Place of Death : MUMBAI

आईचे पूर्ण नाव /

Name of Mother : MRS. .

वडिलांचे/पतीचे पूर्ण नाव /

Name of Father/ Husband : MR. RAJARAM
SAMANT.

मयत व्यक्तीचा मृत्यूसमयीचा पत्ता /

Address of deceased at the time of death:

15/3, ANAND NIWAS,

MANGALWADI,

J.S.S. ROAD, GIRGAON,

MUMBAI, 400004,

Maharashtra, India.

मयत व्यक्तीचा कायमचा पत्ता /

Permanant Address of deceased :

15/3, ANAND NIWAS, MANGALWADI,

J.S.S. ROAD, GIRGAON,

MUMBAI, 400004,

Maharashtra, India.

ORIGINAL CERTIFICATE SEEN
AND VERIFIED

Director
Kala Vidya Sankul
Polytechnic, Mumbai

नोंदणी दिनांक /

Date of Registration : 31.05.2012

नोंदणी क्रमांक /

Registration No. : 741535289

शेरा /

Remarks (if any) :

प्रमाणपत्र दिल्याचा दिनांक /

Date of Issue : 22.06.2012

निर्गमित करणा-या प्राधिका-याची सही /

Signature of the Issuing Authority :

प्राधिका-याचा पत्ता /

Address of the issuing authority :

Ward D, Mumbai

Sub. Registrar of Birth & Death

'D' Ward

"प्रत्येक जन्म आणि मृत्युची घटना नोंदवल्याची खात्री करा"