

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 19, 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.**

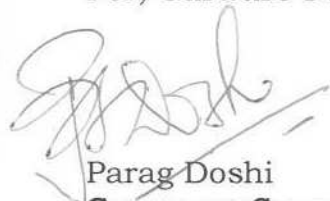
Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, intimation is hereby given by shareholder(s) consequent to loss of their share certificates. The duplicate share certificates will be issued on proper documentation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

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
00U00796	USHA SHANKAR CHOUTHAI	201566	9580979 - 9581009	31
		274288	14990095 - 14990113	19

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

036452

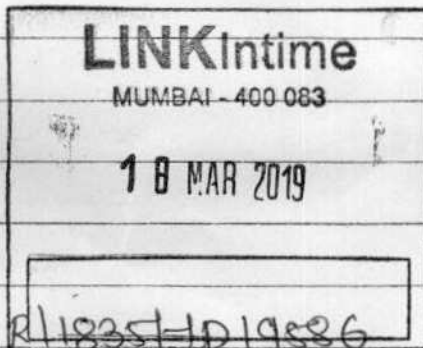
Miss Usha Shankar Chauthai

2 UMA-SHANKAR^r, 214

Sahakarnagar No. 2

Parvati - Pune 411009

Pune Dt 9th March 2019



TO

LinkIntime India Private Ltd.

Unit: ~~Garware~~ Polyster Ltd.

C 101, 247 Park, L.B.S. Marg,

Vikhroli, Mumbai - 40083

Sir,

Sub:- Issue of Duplicate
Share Certificates.

Folio No. 00U00796

No. of shares : 50

I hold 50 shares of Garware
Polyster under Folio No 00U00796..

Somehow, I have misplaced
the share certificates & unable to
find the ~~me~~ same.

I request you to please ^{issue} ~~send~~
me the duplicate share Certificate
& oblige & also the procedure to
be followed.

I may also be supplied the
information about share Certificate
No, Distinctive nos etc.

I am 86 years ~~to~~ old & ^{earnestly} request
your help in the matter.

Note- KYC Details submitted
herewith.

Yours Sincerely
U. S. Chauthai
(Usha S. Chauthai)

To,
Linkintime India Private Limited
Unit : Garware Polyester Ltd
C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

Date: 11/01/2019

Dear Sir/ Madam,

Based on the data as mentioned in the table overleaf, 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 table.

A For registering PAN of registered shareholder and joint shareholders

☒ Registered shareholder ☐ Joint holder 1 ☐ Joint holder 2 ☐ Joint holder 3

B For registering Bank details of registered shareholder only

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

C For registering the Specimen Signature of registered shareholder and joint shareholders

☐ Affidavit ☒ Format for signature verification ☐ Original cancelled cheque leaf ☒ Bank Passbook/Bank Statement

D For Updating the email id of registered shareholder only: vschauthai@hotmail.com

E For updating Mobile No. of registered shareholder only:

9 8 2 2 2 9 8 5 2 7

F For registering the nominee details by the registered shareholder only: ☒ Nomination Registration form

Note: - 1. Shareholders from Sikkim can provide self-attested copy of Aadhaar Card/Voters Card/Driving License/Passport or any other identity proof as issued by Govt. 2. Single copy of document is sufficient for updating multiple requests.

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 by affixing my/our signature(s) to it

Sign: U-S. Choudhary

Registered holder

Sign: _____

Joint holder 1

Sign: _____

Joint holder 2

Sign: _____

Joint holder 3

"This is a follow-up/reminder to our earlier letter. Please provide documents (marked "required" in the table given overleaf) which you may have omitted to send earlier. If you have not responded so far, do so now. Please ignore this letter if you have already complied".

KYC FORM

Unit : Garware Polyester Limited

Date of printing : 13/02/2019

Name: USHA SHANKAR CHOUTHAI

Folio No : 00U00796

Your current status is mentioned in the table given below :

No.Of Shares : 50

Name of the shareholder(s)	PAN (A)	Bank details (B)	Specimen Signature (C)	Email ID (D)	Mobile No (E)	Nominee Details (F)
USHA SHANKAR CHOUTHAI	REQUIRED	REQUIRED	REQUIRED	REQUIRED	REQUIRED	REQUIRED
	✓	✓	✓	✓	✓	✓

स्थायी लेखा संख्या

/PERMANENT ACCOUNT NUMBER

AEFPC9697C



नाम /NAME

USHA SHANKAR CHOUTHAI

पिता का नाम /FATHER'S NAME

SHANKAR RAGHUNATH CHOUTHAI

जन्म तिथि /DATE OF BIRTH

22-04-1933

हस्ताक्षर /SIGNATURE

P.R. Sharma

U. S. Choudhary

आयकर आयुक्त (कंप्यूटर केन्द्र)

Commissioner of Income-tax(Computer Operations)

U. S. Choudhary



भारतीय विशिष्ट ओळख प्रणाली

भारत सरकार

Unique Identification Authority of India
Government of India

नोंदविण्याच क्रमांक / Enrollment No 2006/00209/02619

To,
उषा शंकर चौधरी
Usha Shankar Chouthai
C/O Usha Shankar Chouthai
reliance fresh s.no.85/86,plot no.214,sehakamagar no.2
Pune City
Pune
Maharashtra 411009
9822298527

Ref: 37 / 02C / 72631 / 73815 / P



UE122822346IN



आपला आधार क्रमांक / Your Aadhaar No. :

7410 8076 7331

आधार — सामान्य माणसाचा अधिकार



भारत सरकार
GOVERNMENT OF INDIA



उषा शंकर चौधरी
Usha Shankar Chouthai
जन्म वर्ष / Year of Birth : 1933
स्त्री / Female



7410 8076 7331

आधार — सामान्य माणसाचा अधिकार

U. S. Chouthai



सूचना

- आधार ओळखीचे प्रमाण आहे, नागरीकत्वाचे नाही.
- ओळखीचे प्रमाण ऑनलाईन अधिप्रमाणा द्वारे प्राप्त करा.

INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.

02C/72631

- आधार देशभरात मान्य आहे.
- आधार भविष्यात सरकारी व खाजगी सेवांचे फायदे मिळविण्यास उपयुक्त आहे.
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



भारतीय विशिष्ट ओळख प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता C/O उषा शंकर चौधरी, रिलायन्स
फ्रेश, स.नं. ८५/८६, प्लॉट
नं. २१४, सहकारनगर नं. २, पुणे सिटी, पुणे,
महाराष्ट्र, 411009

Address: C/O Usha Shankar
Chouthai, reliance fresh,
s.no.85/86,plot
no.214,sahakarnagar no.2, Pune
City, Pune, Maharashtra, 411009

1947
1800 180 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No. 1947
Bengaluru-560 001



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra

00321 PUNE SAHAKARNAGAR
PUNE VIDYARTHI GRIHA BLDG
S NO 74/2 SAHAKARNAGAR PUNE
PUNE 411009
IFSCode : MAHB0000321

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D D M M Y Y Y Y

Pay अदा करें

Rupees रुपये

Or Bearer

या धारक को

₹

A/c No.
खाता क्र

20093906710

Cancelled

CHOUTHAI JSHA SHANKAR

हस्ताक्षर / Signature(s)
Please sign above

⑈309921⑈ 4110140361: 002549⑈ 10

Confirmation of Signature of shareholder by the Banker with their official Rubber Stamp Giving the full address of the Bank and the Employee Code number of the official signing this form.

1. Bank Name : Bank Of Maharashtra
 2. Bank Address : Pune Vidyarthi Griha Bldg.
S. NO. 74/2, Sahakarnagar No-2
Pune
 Bank Phone No. : 020 2422 2733
 3. Bank Account No : 2009 390 6710
 4. Account Opening Date : 1-3-1973
 5. Account Holder[s] :
 Name 1) Chauthai Usha Shankar
 2) -
 3) -

6. Latest Photograph of the account holder[s]:



2nd Holder

3rd Holder

7. Account Holder[s] details as per Bank Records :

a) Address : 214, Sahakarnagar No-2
Parvati, Pune, 411009
 b) Phone No. : 98222 98527
 c) Email ID. : vschauthai@hotmail.com
 d) Signature[s]:

1) V. S. Chauthai 2) 3)

Signature Verified as recorded with the Bank

Rubber Stamp of the Bank

Place: here

Date: 08/3/16

(Sign)

Name of Bank Manager

Emp Code :

Email ID :

Sign verified as per our record without any risk & responsibility on our part / official



Date : 10/01/2017
शाखा Branch _____

पत्ता Address : PUNE SAHAKARNAGAR (321)
Address : PUNE VIDYARTHI GRIHA BLDG
दुरध्वनी क्र. Tel. No. : 3 NO 74/2 SAHAKARNAGAR PUNE
PUNE

Telephone : 24222733
MICR Code : 411014036
IFSC Code : MAHB0000321

Call Centre Toll Free No.-1800 102 2636/1800 233 4526

Account No : 20093906710
Account Type : SB-Chq General-Pub-IND-ALL
Acct Open Date: 01/03/1973
Passbook No : 3
Passbook Type : CONTINUATION

CHOUTHAI USHA SHANKAR

Address:
214 SAHAKAR NAGAR

NO 2 PARVATI
PUNE 411009
OPERATING SINGLY

बचत खाते पासबुक भरतेवेळी वापरण्यात येणारे संक्षेप
बचत खाते पुस्तिका लिखते समय प्रयोग किये गये संक्षेप
Abbreviations used while completing S.B. Pass Book

CHQW	धनादेश काढला	चेक निकासी	Cheque Withdraw
CHRT	परतलेला धनादेश	प्रत्यावर्ती चेक	Cheque Returned
CRCL	जमा निष्कासन	जमा समाशोधन	Credit Clearing
CRIN	व्याज जमा	जमा व्याज	Credit Interest
CRTR	लेखांतरण जमा	जमा अंतरण	Credit Transfer
CSHD	रोकड जमा	नकद जमा	Cash Deposit
CSWD	रोकड काढली	नकद निकासी	Cash Withdrawal
DRCL	नावे निष्कासन	नामे समाशोधन	Debit Clearing
DRIN	व्याज नावे	नामे व्याज	Debit Interest
DRSI	नावे स्थायी आदेश	नामे स्थायी निर्देश	Debit Standing Instructions
DRSV	नावे सेवा आकार	नामे सेवा प्रभार	Debit Service Charges
DRTR	नावे लेखांतरण	नामे अंतरण	Debit Transfer
OCHD	नगरबाह्य धनादेश जमा	बाहरी चैक जमा	Outstation Cheque Deposit
OPND	प्रारंभिक रोख जमा	प्रारंभिक नकद जमा	Opening Cash Deposit

दिनांक
Date

20093906710

शाखा / Branch

उपयुक्त सूचना शेवटच्या पानावर
उपयुक्त सुझाव आखरी पृष्ठपर
USEFUL HINTS ON THE LAST PAGE

U. S. Chonthai

Form No. SH-13-Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To,
(Name of the Company) GARWARE POLYSTER LTD
(Address of the Company) C 101, 247 Park, LBS Marg,
Vikhroli (West) Mumbai Pin code 400083

I/We Miss Usha Shankar Chouthai
residing at 'UMA-SHANKAR', 214, Sahakarnagar No.2, Parvati,
Pune 411009 the holder(s) of the securities particulars
of which are given hereunder wish to make nomination and do hereby nominate the following person in
whom shall vest, all the rights in respect of such securities in the event of my/our death.

1) Particulars of the Securities (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.	
				From	To
Shares	00U00796	50	NA.	N.A.	

2) Particulars of Nominee

Name: <u>Vilas Shankar Chouthai</u>		Date of Birth: <u>05/12/1946</u>	
Father's/ Mother's/ Medha Vilas Spouse's Name: <u>Chouthai</u>		Occupation: <u>Retd.</u>	Nationality: <u>Indian</u>
E-mail id: <u>vschouthai@hotmail.com</u>			
Phone No : <u>8378836314</u>	Relationship with the security holder:	<u>Brother</u>	
Address: <u>'Uma Shankar', 214 Sahakarnagar</u> <u>No.2 Parvati, Pune</u> Pin code <u>411009</u>			



Signature of the Nominee

@houthai**3) In case Nominee is a Minor**

Date of birth: <u> / / </u>	Date of attaining Majority <u> / / </u>	Name of guardian:
Address of guardian: <u>NA</u> Pin code <u> </u>		

Name of the Security Holder(s)		Signature
1. <u>USHA SHANKAR CHOUTHAI</u>		<u>U. S. Chouthai</u>
2.		
3.		
Name of witness <u>Hastiram Sutar</u>		Signature of Witness with date
Address of witness: <u>Dhayari - Pune</u> Pin code <u>414041</u>		<u>Hast</u> <u>9.3.2019</u>
Place: <u>Pune</u>	Date: <u>09/03/2019</u>	

Please fill this Nomination form in Duplicate after carefully reading the instruction given below:

1. The Nomination can be made by individual's only holdings shares singly or jointly. Non-individuals including Society, Trust, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and Power of Attorney holder cannot nominate.
2. The nominee shall not be a Trust, Society, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and power of attorney holder.
3. The shareholder [s] can nominate a minor as a nominee and in that event the name and address of the guardian shall be provided.
4. As per section 72 of Companies Act 2013, if the shares are held by more than one person jointly, then the joint holders may together nominate a person to whom all the rights in the shares of the Company shall vest, in the event of death of all the joint holders.
5. If the shares are held jointly, subsequent to the death of anyone of the holders, the shares would not be registered in favour of the nominee but would be transferred in the name of the surviving shareholders.
6. The nomination form filled in "**duplicate**" should be lodged with the Registrar and Share transfer Agent of the Company i.e. **M/s. LINK INTIME INDIA PVT LTD**, C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083. The Registrar will return one copy of the nomination form to the shareholder after registering the nomination. The registration number allotted will be furnished in the said form.
7. The shareholder[s] can delete or change an earlier nomination by executing Form No. SH-14 (Cancellation or Variation of Nomination form)
8. Nomination stands cancelled whenever the shares in the given folio are transferred/dematerialized. Also in case of change in folio due to consolidation/ transmission a new nomination has to be filed.
9. The nomination made through Form No. SH-13 will be considered valid if the nomination made by the holder[s] of the shares is registered with the company before the death of the registered holder[s] of the shares.
10. Kindly note that the nomination being a legal document should be dated by the nominator and the witness should certify that the nominator has signed the form in their presence. Furthermore the date of execution on the Nomination Form should match with the date of witness, witnessing the document.
11. Affixing photograph of the Nominee is not mandatory and if affixed the nominee should sign across the photograph.

FOR OFFICE USE ONLY

Nomination Registration No.	Date of Registration	Signature of Employee with Code No.