K G DENIM LIMITED

CIN: L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302. COIMBATORE DISTRICT

TAMILNADU, INDIA.

GST: 33AAACK7940C1ZW



Phone: 0091-4254-235240 : 0091-4254-235400 email: cskgdl@kgdenim.in



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05th July 2023

To,

BSE LIMITED

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400001.

Dear Sir/ Madam,

Sub: Information under Regulation 39(3) of the SEBI (Listing Obligations and

Disclosure Requirements), Regulations, 2015.

Ref: Scrip Code: 500239.

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Pursuant to Regulation 39(3) and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Registrars and Share Transfer Agents of the Company M/s. Cameo Corporate Services Limited has received the below mentioned information regarding loss of Share Certificate and request for issuance of Duplicate Share Certificate from the following shareholder.

Sr. No	Name	Folio No	Certificate No	No of Shares	Distinctive No
1.	VENKATAKRISHNAN VENKATESAN	00027890	113603-113619	1700	18950226-18951925

We shall issue the Duplicate Share Certificate only after the necessary formalities are carried out by the shareholder.

This is for your kind information and record.

Thanking you, Yours truly, For K G Denim Limited

KRISHNAVEN I PERIASAMY

NADU. Serial Number - 548 ac 918 32 clast 4697 to 20-15 / 78
22 169 7/6 doc 601 4/9 18/67 ce 7 fe, con-KRISHNAVEN

P.Krishnaveni Company Secretary and Compliance Officer Encl:a/a

Folio : 00027890

Name of the Holder: VENKATAKRISHNAN VENKATESAN

Holdings : 1700 Category : NRI-Repatriable

Joint Holder Namel : Joint Holder Name2 : Joint Holder Name3 :

Address Details : 13202 ROSS STREET

NORWALK

C A U S A 90650

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Frdistno	Todistno	Scertno	Ecertno	Stcode	Holdings
18950226	18950325	113603	113603	01	100
18950326	18950425	113604	113604	01	100
18950426	18950525	113605	113605	0.1	. 100
18950526	18950625	113606	113606	01	100
18950626	18950725	113607	113607	01	100
18950726-	18950825	113608	113608	01	100
18950826	18950925	113609	113,609	01	100
18950926	18951025	113610	113610	01	100
18951026	18951125	113611	113611	01	100
18951126	18951225	113612	113612	01	100
18951226.	18951325	113613	113613	01	100
18951326	18951425	113614	113614	01	100
18951426	18951525	113615	113615	01	100
18951526	18951625	113616	113616	01 .	100
18951626	18951725	113617	113617	01	. 100
18951726	18951825	113618	113618	01	100
18951826	18951925	113619	113619	0.1	100



AFFIDAVIT

[For issuance of duplicate securities] This affidavit is to be executed in the presence of a Public Notary [To be submitted in non-judicial stamp paper of appropriate value] Ve, KUMAR VENKATESAN, 2 MEENAKSH VENKATESAN on / daughter/spouse of residing at 3202 ROSS STREET, NURWALK, CAGOBSO, USA having Permanent Account No (s) ABY PV 4242 L, ARYPM do hereby solemnly affirm and state on oath IMO, KUMAR VENKATESANA MEENAKSHI VENIZATESAN shareholders ") hold the following 1700 (number of) securities under Folio no. 8 90 in K G (name of the company) in my/ our name as single holder / joint holder. 027 890 in KG Distinctive Nos. Security Follo No. No. of Company Certificate securities Name held 113603 1) KG DENIM 027890 1700 TO 18950 18951 2) 173619 226 925 2. INVO KUMAR VENYATESAN & MEENAKSHI VENKATESAN ___ further swear / solemnly declare that I/ we am/are applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf.

3. I/We Kumare Yenga Tession, & MEENAKSH) VEN PATESAN not sold or pledged or deposited by way of security to any person/company.

4. I/We KUMBR VENYATESAN, & MEENALSH VENYATE SAN the duplicate share certificate(s) is / are issued to us as aforesaid, the original

- JOHN CONTRACTOR OF THE PARTY OF THE PARTY

Menokzii Venkor

security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.

KUMOR VENKATESAN, & MEENAKSHY VENKATESAN 5. I/We. making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued is /are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me/us for my/our failure to promptly breach of my/our solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

Signature of all deponents:

Jon 19, 2023 Maenakes Venka

VERIFICATION

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Deponent(s) (1) KUMAR MEENAKSH)

VENKATE LAL(2) VENKATE SAN

Solemnly affirmed at NORDADIC, CA

Signature of the Deponent(s):

Meanokle 1

A Nobry Public of other officer completing this certificate verifies of January of the Individual who algored the document to which this cen Aratisched, and not the truthfulsions, accordingly of wallfilly of that doc

State of California County of Los Angeles | 65.

Subscribed and sworn to (or affirmed) before in

proved to me on the best of satisfactory evides the paraon(a) who appeared before me.

Signature of Notary Public

PRIYANKA JAIN COMM. #2431998 Notary Public - California Los Angeles County Comm. Expires Dec. 20, 20

