



Kitex Garments Limited

(CIN: L18101KL1992PLC006528)

P. B. No. 5, Kizhakkambalam,

Alwaye, Kochi, Kerala, 683562

Phone: 91 484 4142000,

Fax: 91 484 2680604

Email: sect@kitexgarments.com

website: www.kitexgarments.com

Ref.: KGL/SE/2019-20/DEC/03

January 4, 2020

To,

<p>The Secretary BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra – 400 001</p> <p>Script Code : 521248</p>	<p>The Secretary National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai, Maharashtra - 400051.</p> <p>Script code: KITEX</p>
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Dear Sir/ Madam,

Sub: - **CERTIFICATE U/R 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED DECEMBER 31, 2019**

Please find attach the certificate from our RTA viz., Cameo Corporate Services Limited certifying that the details of securities dematerialized/ rematerialized during the aforesaid period as required under Reg 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to the stock exchanges where the shares of the Company are listed.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

For **Kitex Garments Limited**

CS. Mithun B Shenoy
Company Secretary & Compliance officer



Enclosure: as above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/KGR/2020
January 03,2020

The Company Secretary
KITEX GARMENTS LIMITED
5 KIZHAKKAMBALAM
ALUVA
681562

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018- 1st October 2019- 31st December 2019-
Reg.

In terms of Regulation 74(5) of SEBI (Depositories & Participants) regulations 2018,we have furnished the details Securities Dematerialised/ Rematerialised for aforesaid period in a cd's to the Stock Exchanges where the shares of your Company are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 30 days.

We therefore request you to kindly inform the Stock Exchanges wherever your securities are listed.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


ASST.MANAGER(SHARES)