



Kitex Garments Limited

(CIN: L18101KL1992PLC006528)

Regd. Office: VI/496, Kizhakkambalam, Vilangu P.O,

Aluva, Cochin – 683561, Kerala

Phone: 91 484 4142000, Fax: 91 484 2680604

Email: sect@kitexgarments.com

Website: www.kitexgarments.com

Ref: KGL/SE/2023-24/OCT/02

October 10, 2023

To,

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| BSE Limited Department of Corporate Services (Listing) 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra – 400 001 BSE Scrip Code : 521248 | National Stock Exchange of India Ltd 'Exchange Plaza', 5 th Floor, Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai, Maharashtra – 400 051. Symbol : KITEX |
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Dear Sir/ Madam,

Sub:- Certificate in terms of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023

Please find attached herewith the certificate issued by our Registrar and Transfer Agent (RTA), Cameo Corporate Services Limited, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 certifying that the dematerialization requests received during the quarter ended September 30, 2023 have been given effect within the stipulated time limit.

Kindly take the same on record.

Thanking you,
For **Kitex Garments Limited**

Dayana Joseph
Company Secretary & Compliance Officer
(ICSI M. No. ACS 61808)

Enclosure: as above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/KGR/2023
DATE:06/10/23

The Company Secretary
KITEEX GARMENTS LIMITED
5 KIZHAKKAMBALAM
ALUVA
683562.

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th Day of September 2023, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities 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 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


MANAGER(SHARES)