

KITEX
Kitex Garments Limited

(CIN: L18101KL1992PLC006528)
P. B. No. 5, Kizhakkambalam, Alwaye,
Kochi, Kerala - 683562, India
Phone: 91 484 4142000, Fax: 91 484 2680604
Email: sect@kitexgarments.com
website: www.kitexgarments.com

Ref: KGL/SE/2020-21/AUG/01

August 17, 2020

The Secretary BSE Limited Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra Scrip code: 521248	The Secretary National Stock Exchange of India Ltd. 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra Scrip: KITEX
--	---

Dear Sir/ Madam,

**SUB: NEWSPAPER ADVERTISEMENT – SHAREHOLDERS COMMUNICATION TO
UPDATE/ REGISTER/ PROVIDE THE DETAILS**

This is to inform you that shareholders' communication to update/ register/ provide their email ID, Bank account particulars, contact details, form 15G/ 15H through Company's RTA or DPs, was published on August 15, 2020 in English language in The Hindu Business Line newspaper (All India Editions) and in Malayalam language in Chandrika newspaper (Kochi Edition). The scanned copy of the same is being attached herewith.

This is for your information and records.

Thanking you,

For **Kitex Garments Limited**



CS. Mithun B Shenoy
Company Secretary & Compliance officer
(ICSI Membership no. FCS 10527)



Enclosure: As above



India **74** years

FROM FREEDOM TO FREE MARKET



KITEX

Kitex Garments Limited

CIN: L18101KL1992PLC006528

Regd. Office: PB No. 5, Kizhakkambalam - 683562, Alwaye, Kerala,

Web: www.kitexgarments.com, E-mail: sect@kitexgarments.com, Tel: 0484 4142000, Fax: 0484 2680604

NOTICE TO THE MEMBERS

In view of COVID-19 pandemic, MCA and SEBI had issued various circulars directing companies to send notice of Annual General Meeting (AGM) along with Annual Report for FY 2019-20 only by email to Members and other entitled person, whose email IDs are registered with Company/ RTA or Depository Participants (DP). It also directs the members to register/update their Bank account particulars to enable the members to get their dividends declared by the Company from time to time directly to their respective Bank accounts.

Therefore, please note that the members who have not provided their email address, will not be able to get the 28th AGM notice and Annual Report for the FY 2019-20, However, it will be made available on the website of the company and the stock exchanges viz., NSE& BSE.

Furthermore, the Finance Act, 2019 had made the dividend declared from April 1, 2020, taxable in the hands of shareholders, where the dividend exceeds Rs.5000 in a financial year. This has created a requirement for the investors to submit Form 15G/15H in case if they would like to be exempted from TDS from their dividend.

Members are hereby advised, in their own interest, to update/ register/ provide their email ID, Bank account particulars, contact details, form 15G/15H through Company's RTA or DPs, the details of which is as given below:

For Physical holding:	Please update the email id / mobile number and also submit the Form 15G/15H through our RTA web module: https://investors.cameoindia.com/
	Send a request mail to the Company's RTA at investor@cameoindia.com with a copy to company's mail: sect@kitexgarments.com providing the following details: <ol style="list-style-type: none"> First / sole shareholders Name Registered Folio number Bank Account details (self-attested copies of PAN card, cancelled cheque with name or first page of Bank account pass book) and address proof (Aadhar card/ voter ID card/ passport)
Demat holding:	Please contact your DP and register your email address and Bank account particulars in your demat account, as per the process advised by your DP.

In case of any query, the members may contact the company at the registered address given above.

Place : Kizhakkambalam

Date : August 14, 2020

For Kitex Garments Limited
CS. Mithun B Shenoy
Company Secretary

KITEX**Kitex Garments Limited**

CIN: L18101KL1992PLC006528

Regd. Office: PB No. 5, Kizhakkambalam - 683562, Alwaye, Kerala,

Web: www.kitexgarments.com, E-mail: sect@kitexgarments.com, Tel: 0484 4142000, Fax: 0484 2680604

NOTICE TO THE MEMBERS

In view of COVID-19 pandemic, MCA and SEBI had issued various circulars directing companies to send notice of Annual General Meeting (AGM) along with Annual Report for FY 2019-20 only by email to Members and other entitled person, whose email IDs are registered with Company/ RTA or Depository Participants (DP). It also directs the members to register/update their Bank account particulars to enable the members to get their dividends declared by the Company from time to time directly to their respective Bank accounts.

Therefore, please note that the members who have not provided their email address, will not be able to get the 28th AGM notice and Annual Report for the FY 2019-20. However, it will be made available on the website of the company and the stock exchanges viz., NSE& BSE.

Furthermore, the Finance Act, 2019 had made the dividend declared from April 1, 2020, taxable in the hands of shareholders, where the dividend exceeds Rs.5000 in a financial year. This has created a requirement for the investors to submit Form 15G/15H in case if they would like to be exempted from TDS from their dividend.

Members are hereby advised, in their own interest, to update/ register/ provide their email ID, Bank account particulars, contact details, form 15G/15H through Company's RTA or DPs, the details of which is as given below:

For Physical holding:	Please update the email id / mobile number and also submit the Form 15G/15H through our RTA webmodule: https://investors.cameoindia.com/
	Send a request mail to the Company's RTA at investor@cameoindia.com with a copy to company's mail: sect@kitexgarments.com providing the following details: <ul style="list-style-type: none"> a) First / sole shareholders Name b) Registered Folio number c) Bank Account details (self-attested copies of PAN card, cancelled cheque with name or first page of Bank account pass book) and address proof (Aadhar card/ voter ID card/ passport)
Demat holding:	Please contact your DP and register your email address and Bank account particulars in your demat account, as per the process advised by your DP.

In case of any query, the members may contact the company at the registered address given above.

Place : Kizhakkambalam
Date : August 14, 2020

For Kitex Garments Limited
CS. Mithun B Shenoy
Company Secretary