

# K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

kg  
Denim

Phone : 0091-4254-304000  
Fax : 0091-4254-304400  
Email : accounts@kgdenim.in  
finance@kgdenim.in



KGDL/SECTL/2019

30.03.2019

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001.

Scrip Code : 500239

Dear Sirs,

***Sub: Information under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015***

Please find enclosed the intimation letters received on 29.03.2019 from our shareholders regarding loss of share certificates and issue of duplicate share certificates to the shareholder of the Company.

This information is being submitted pursuant to the provisions of Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you

Yours Faithfully,  
For **K G DENIM LIMITED**

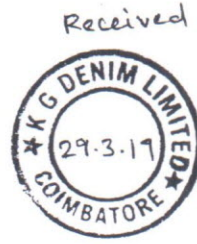
**M BALAJI**  
**COMPANY SECRETARY**  
**Membership No.8575**

Encl : As above.

Date: 26.03.2019

To

The Board of Directors  
K G Denim Limited  
Then Thirumalai  
Jadayampalayam  
Coimbatore - 641 302.



From

G. PALANISWAMY,  
186, L2, SUBAM COLONY,  
NADUR,  
METTUPALAYAM - 641301.

Dear Sirs,

***Sub : Issue of Duplicate Share Certificate/s***

I/~~We~~ inform you that I/~~We~~ hold 200 Equity Shares against Folio No. 00043223  
with Certificate Nos. 7198 to 7199 and Distinctive  
Nos. 8309751 to 8309950.

However, the share certificate is/are lost/not traceable and hence request you to issue a duplicate share certificate for the same.

I/~~We~~ herewith attach an Affidavit and Indemnity Bond to enable you to issue duplicate share certificate.

Thanking you

Yours faithfully

x *G. Palaniswamy*  
G. PALANISWAMY

Encl : As above

K-1178

K.G.D.  
K-1178

भारतीय गैर न्यायिक

पचास  
रुपये

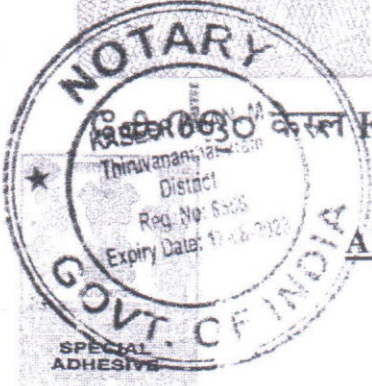
FIFTY  
RUPEES

₹.50

Rs.50

INDIA

INDIA NON JUDICIAL



Particulars of NOTARY REGISTER

Vol No: III

Page No: 110

BS 501259

Sl. No: 104/2019

Date: 16/03/2019

AFFIDAVIT FOR DUPLICATE CERTIFICATE

Folio No.00006053

I, D.Somasekharan Nair, Son of S.Damodharan Nair resident of TC 29/1313(1) Lekshmy Vishnu, Palkulangara P.O., Triandrum-695024 do solemnity and sincerely swear and state as under.

1. That 100 Equity shares of Rs.10/- each having distinctive Nos.08274251 to 08274350 are registered in my/our name(s) in the books of K.G.Denim Limited.
2. That share certificate(s) No.006843 were issued to me/us by the company for the said shares.
3. That the said share certificate(s) covering the said share(s) has/have been lost and it is/they are not in my/our possession.
4. That I/we have not transferred the said share(s) or any of them in favour of any other person and I/we have not executed any instrument of transfer for the said share(s) in favour of any person.
5. That I/we have filed a request to the company, viz, K.G.Denim Limited, to issue a duplicate certificate(s) for the said shares.

KABEER KHAN. M  
Advocate & Notary

Govt. of India (Reg. No.6556)  
TC.No.27/1796(1), Ground Floor

Karuna Building, Near Khadi Board Office  
Vanchiyoor, Thiruvananthapuram-35

Place: Trivandrum  
Date: 16-3-2019

Deponent Signed to the  
me  
16/3/2019

DEPONENT(S)

105/19