

Email: sect@kitexqarments.com website: www.kitexqarments.com

Ref: KGL/SE/2022-23/APR/01

April 6, 2022

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

Dear Sir/ Madam,

Sub: <u>COMPLIANCE UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the below mentioned share certificate pertaining to the shares of the Company have been reported as lost/ theft and the request for issue of duplicate share certificate have been received:

SI. No.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	Mr. Nitin Goyal 0000	00006013	2614	26635001	26636000	1000	05.04.2022
		00000013	4826	48010801	48011200	400	
Total Shares							

This is for your information and records.

Thanking you,

For Kitex Garments Limited

CS. Mithun B Shenoy

Company Secretary & Compliance officer

(ICSI M. No. FCS 10527)

