

**KITEX****Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

Regd. Office: P. B. No. 5, Kizhakkambalam,  
Alwaye, Kochi, Kerala, 683562

Phone: 91 484 4142000, Fax: 91 484 2680604

Email: [sect@kitexgarments.com](mailto:sect@kitexgarments.com)website: [www.kitexgarments.com](http://www.kitexgarments.com)

Ref.: KGL/SE/2022-23/APR/08

April 25, 2022

To,

<b>The Secretary</b> BSE Limited Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra - 400001 Script Code : 521248	<b>The Secretary</b> National Stock Exchange of India Ltd. 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai, Maharashtra - 400051. Script code: KITEX
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Dear Sir/ Ma'am,

Subj:- **REGULATION 40(9) REPORT OF THE COMPANY FOR THE YEAR ENDED  
MARCH 31, 2022**

Please find attach Regulation 40(9) Report under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the Company for the year ended March 31, 2022.

Please take the above on record and acknowledge the receipt.

Thanking you,

For **Kitex Garments Limited****CS. Mithun B. Shenoy**  
Company Secretary & Compliance officer  
(ICSI M. no. FCS 10527)

Enclosure: as above

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Ponoth Road, Kaloor  
Kochi, Ernakulam - 682 017

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**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS), 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2022.**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01<sup>st</sup> April, 2019. SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01<sup>st</sup> April, 2019. Further, SEBI vide its circular dated 07<sup>th</sup> September, 2020 has fixed 31<sup>st</sup> March, 2021 as the cut-off date for re-lodgment of such transfer requests and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02<sup>nd</sup> December, 2020.

SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 has mandated that companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to **KITEX GARMENTS LIMITED** ('the Company') having its registered office at P B No. 5, Kizhakkambalam, Alwaye, Ernakulam, Kerala- 683562, maintained and provided electronically by **Cameo Corporate Services Limited**, Subramanian Building, No.1, Club House Road, Chennai- 600002, pertaining to the financial year ended **31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) 1.a. The Company has not received any requests relating to transfers of securities during the financial year ended 31<sup>st</sup> March, 2022.

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1. b. The Company has delivered during year ended on 31<sup>st</sup> March, 2022, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities and duplicate, received during the financial year ended 31<sup>st</sup> March, 2022, within prescribed time from the respective date of lodgement. As informed to us, there were no requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

B) Any other information, if applicable: Nil

**UDIN: F008154D000197376**

**For SVJS & Associates  
Company Secretaries**

**JAYAN**  
**KATTIRI**

Digitally signed  
by JAYAN KATTIRI  
Date: 2022.04.25  
14:22:08 +05'30'

**CS.Jayan K.**  
**Partner**  
**FCS: 8154, CP No: 7363**

25.04.2022  
Kochi