

Ref: KGL/SE/2020-21/MAY/04

May 7, 2020

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

Sub: - **COMPLIANCE CERTIFICATE UNDER REG 7 (3) OF SEBI (LODR) REG, 2015**

Pursuant to Reg 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate certifying compliance with the requirements of sub-reg (2) for the half year ended March 31, 2020.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

For **Kitex Garments Limited**

Mithun B Shenoy
Company Secretary



Enclosure: as above



CAMEO

CAMEO CORPORATE SERVICES LIMITED

REF : CAM:KGR:2020
DATE:11.04.20

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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Ref: Scrip code no: 521248

ISIN No:INE602G01020

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for KITEX GARMENTS LIMITED

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


ASST.MANAGER (SHARES)

For KITEX GARMENTS LIMITED
MITHUN B
SHENOY
COMPLIANCE OFFICER

Digitally signed by MITHUN B SHENOY
DN: cn=Mithun B Sheno, o=KITEX GARMENTS LIMITED, ou=Compliance, email=Mithun.B.Sheno@kitexgarments.com, c=IN
Date: 2020.04.11 11:51:42 +05:30

"Subramanian Building", 1, Club House Road, Chennai - 600 002.

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CIN No. : U52120TN1000910011000