

Regd. office: P. B. No. 5, Kizhakkambalam, Alwaye, Kochi, Kerala, 683562 Phone: 91 484 4142000, Fax: 91 484 2680604 Email: <u>sect@kitexgarments.com</u> website: <u>www.kitexgarments.com</u>

Ref: KGL/SE/2022-23/AUG/09

August 17, 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</u> <u>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	K R Jayakumar	00003371	1672	20955001	20956000	1000	17.08.2022
2	K R Kutty Krishnan	00003842	1921	21335001	21336000	1000	17.08.2022

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)

