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Email: <a href="mailto:sect@kitexqarments.com">sect@kitexqarments.com</a> website: <a href="mailto:sect@kitexqarments.com">sect@kitexqarments.com</a>

Ref: KGL/SE/2019-20/OCT/03

October 7, 2019

The Secretary

BSE Limited
Corporate Relationship Dept,
1st 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

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 September 30, 2019.

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 CORPORATE SERVICES LIMITED

REF: CAM:KGR:2019 DATE:05.10.19

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

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 KINGS CHARMENTS LIMITED

COMPLIANCE OFFICER

