

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

kg
Denim

Phone : 0091-4254-304000
Fax : 0091-4254-304400
Email : accounts@kgdenim.in
finance@kgdenim.in



KGDL/SECTL/LODR 40(9)/18-19

29.04.2019

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

Dear Sirs,


Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the half year ended 31.03.2019.

We are forwarding herewith a Copy of Half Year ended 31.03.2019 Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Mr V Krishnamoorthy, Practicing Company Secretary.

This is for your kind information and records.

Thanking you

Yours Faithfully,
For **K G DENIM LIMITED**


M BALAJI
COMPANY SECRETARY
Membership No.8575

Encl : As above.



V KRISHNAMOORTHY B.C.S., F.C.S.
COMPANY SECRETARY IN PRACTICE

New No.132, Old No.112, Venkatasamy Road West,
R.S.Puram, Coimbatore – 641002
Phone: +91 422 2551818
Mob: +91 9944152033, +91 9042076746
Email:csvkrishnamoorthy@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**


FOR THE HALF YEAR ENDED 31ST MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to K G DENIM LIMITED (CIN: L17115TZ1992PLC003798) maintained by M/S. CAMEO CORPORATE SERVICES LIMITED, Registrar and Share Transfer Agents, Chennai, pertaining to transfer of equity shares of the company for the period from 1st October 2018 to 31st March 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March, 2019

- A) Share Certificate(s) relating to the Transfer of Shares received during the period from 1st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers have been issued within Thirty Days of the date of lodgment for transfer, sub-division (split), consolidation, renewal and exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information NIL

Date : 29th April 2019

Place: Coimbatore

V.K. Mmm

V. KRISHNAMOORTHY
COP: 17978
Company Secretary in Practice

V. KRISHNAMOORTHY, B.C.S., F.C.S.,
COMPANY SECRETARY IN PRACTICE
M.No: F 9045, C.P. No: 17978
New No: 132, Old No: 112,
Venkatasamy Road West
R.S. Puram, Coimbatore-641 002.