

(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 website: www.kitexgarments.com

Ref: KGL/SE/2021-22/FEB/03

February 15, 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 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	Mrs. Shrutika Jatia	00000596	3673	19331001	19378000	47000	14.02.2022
Total Shares						47000	

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)

