

**KITEX****Kitex Garments Limited**

(L18101KL1992PLC006528)

P. B. No. 5, Kizhakkambalam - 683562, Alwaye, Kochi, Kerala

Phone: 91 484 4142000, Fax: 91 484 2680604

Email: sect@kitexgarments.com website: www.kitexgarments.com

Ref: KGL/SE/2019-20/APR/06

April 27, 2019

The Secretary BSE Limited Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra Scrip code: 521248	The Secretary National Stock Exchange of India Ltd. 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra Scrip: KITEX
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Dear Sir/ Ma'am,

Sub: INTIMATION OF TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTORS EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT

Please find attached newspaper advertisement issued by the Company pursuant to the provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time.

Kindly take the information on record.

Thanking you,

For Kitex Garments Limited

CS. Mithun B Shenoy
Company Secretary

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KITEX

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CIN: L18101KL1992PLC006528

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NOTICE TO SHAREHOLDERS

(w.r.t. Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF))

Shareholders are hereby informed that pursuant to Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the final dividend declared during the FY 2011-12, which remained unclaimed for a period of 7 years will be credited to the IEPF on July 5, 2019. The corresponding shares on which dividend was unclaimed for 7 consecutive years or more will also be transferred as per the procedure set out in the rules.

The Company will not transfer such shares to the IEPF where there is a specific order of Court/ Tribunal restraining any transfer of such shares or where the shares are hypothecated/ pledged under the Depositories Act, 1996. In compliance to the Rules, the Company has communicated individually to the concerned shareholder and the details of such shares liable to be transferred to IEPF are also made available on our website www.kitexgarments.com under 'Investor Relations' Section.

The shareholders are requested to claim the final dividend declared during the FY 2011-12 and onwards before the same is transferred to IEPF.

The concerned shareholder(s), holding share(s) in physical form may please note that the shares are liable to be transferred to the IEPF account after issuing duplicate share certificate for the purpose in favour of the IEPF Authority as per the Rules and upon issue of such duplicate share certificate(s), the original share certificate(s) which stand registered in their name will be deemed to have been cancelled and non-negotiable. In case of shares held in demat form and liable to be transferred to IEPF, the company shall inform the depository by way of corporate action for transfer to the Demat account of the IEPF authority.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from IEPF authorities after following procedure prescribed in the rules.

In case the Company does not receive any communication from the concerned shareholder(s) by June 10, 2019, the Company shall transfer the unclaimed dividends to IEPF Account. The corresponding shares on which dividend is unclaimed for 7 consecutive years or more shall also be transferred without any further notice.

In case of any query the concerned shareholder may contact the Company at its Registered Office or Company's Registrar and Transfer Agent, i.e. Mr. Muralidharan, Assistant Manager – shares, M/s. Cameo Corporate Services Limited at Subramanian Building No. 1, Club House Road, Chennai 600 002 Telephone No. 044-28460390. E-mail: investor@cameoindia.com

Kizhakkambalam
April 25, 2019

For KITEX GARMENTS LIMITED
Mithun B Shenoy
Company Secretary

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For **KITEX GARMENTS LIMITED**Mithun B Shenoy
Company SecretaryKizhakkambalam
April 25, 2019