

KGDL/SECTL/2019

31.07.2019

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

Scrip Code : 500239

Dear Sirs,

Sub:Information under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated 30.07.2019, received from our RTA-Cameo Corporate Services Limited, Chennai, providing information regarding loss of share certificate and issue of duplicate share certificate to the shareholder of the Company.

This information is being submitted pursuant to the provisions of Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you

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

M BALAJI COMPANY SECRETARY Membership No.8575

Encl : As above.

DTD 25705156 3 0 JUL 2019 To, Date: 24-Jun-2019 Ms. Shree Priya, Cameo Corporate Services Limited Subramanian Building, No.1, ECEI Club House Road Near Spencers Signal on, Anna Sala - 1042 Chennai, Tamil Nadu 600002

Subject : Request to provide shares of KG Denim Dear Madam, Fo/io : 350 24

I have received acceptance –cum-acknowledgement form regarding buy back offer of KG Denim recently but the shares held by my in <u>Physical form are misplaced</u>. It is requested to reissue/reallot shares of KG Denim in my name. It is learnt from the application form of buy back that 200 nos. of shares are in my account. The copy of form of acceptance –cum-acknowledgement (for equity holders holding shares in Physical form) is enclosed for reference.

It is requested to reissue/re-allot the shares in Physical/Demat form and inform the procedure to convert them into Demat form. It is also requested to intimate the procedure for acceptance of caste change and change of address after marriage into the records of Cameo Corporate Services Limited for shares of KG Denim

I shall be grateful to you.

Encl: copy of form of acceptance –cum-acknowledgement (for equity holders holding shares in Physical form) as received.

(Shally Dureja)

F-13/3, Krishna Nagar,

Delhi – 110051

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