

# K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI  
METTUPALAYAM - 641 302.  
COIMBATORE DISTRICT  
TAMILNADU, INDIA.

kg  
Denim

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Fax : 0091-4254-235400

email : cskgdl@kgdenim.in

GST : 33AAACK7940C1ZW



13<sup>th</sup> April, 2023

To  
The Listing Department  
BSE Limited,  
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.**

**Ref : Scrip Code - 500239**

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed a copy of Certificate issued by a Practising Company Secretary for the Year Ended 31<sup>st</sup> March, 2023 for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you

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

KRISHNAVENI Digitally signed by  
KRISHNAVENI PERIASAMY  
I PERIASAMY Date: 2023.04.13 15:17:10  
+05'30'

**P KRISHNAVENI  
COMPANY SECRETARY & COMPLIANCE OFFICER**



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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2023**

We have examined all relevant papers, Registers, files and other documents relating to **M/s. K G Denim Limited (CIN: L17115TZ1992PLC003798)** having its Registered Office at Then Thirumalai, Coimbatore - 641302 as maintained by M/s.Cameo Corporate Services Limited, Registrar and Share Transfer Agent, Chennai pertaining to the equity shares of the Company for the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March 2023.

- A) Letter(s) of confirmation (In lieu of physical share certificate(s)) relating to the transmission of shares and issue of duplicate certificates(s) received during the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 as entered in the relevant registers have been issued within thirty days from respective date(s) of lodgment except those rejected on technical grounds.
- B) Any other information: During the year ended 31<sup>st</sup> March, 2023, 40,600 equity shares held in physical form were transferred to the demat account of the IEPF Authority.

Date: 11.04.2023

Place: Coimbatore

For MDS & Associates LLP  
Company Secretaries

Peer Review No. 3030/2023 dt: 20.03.2023

M.D.SELVARAJ

Managing Partner

Membership No.: FCS 960 C P No.: 411

UDIN: F000960E000063627

