

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

kg
Denim

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finance@kgdenim.in



KGDL/SECTL/REG 74(5) /18-19

29.04.2019

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

Scrip Code : 500239

Dear Sirs,

Sub:Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2011 for the quarter ended 31.03.2019.

We submit herewith the confirmation certificate received from M/s Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA), Chennai as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2011 for the quarter ended 31.03.2019.

Thanking you

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

M BALAJI
COMPANY SECRETARY
Membership No.8575

Encl : As above.



CAMEO CORPORATE SERVICES LIMITED

CAM/KGD/74(5)/2019

25th April 2019

The Company Secretary
K G Denim Limited
JADAYAMPALAYAM
METTUPALAYAM
COIMBATORE 641302

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2011.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019

CDSL/OPS/FrrA/POLCY/2019/14 dated 2nd January, 2019.

SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th January, 2019

Dear Sir/

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD


JOINT MANAGER