

(CIN: L18101KL1992PLC006528)

Regd. office: P. B. No. 5, Kizhakkambalam,
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Ref: KGL/SE/2022-23/MAR/01

March 10, 2023

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.	Name of shareholder	Folio no.	Certificat	Distinctive	Distinctiv	No. of	Letter
No.	ivallie of shareholder	1 0110 110.	e no.	no. (From)	e no. (To)	shares	received on
1	T P Muraleedharan (Late)	00007814	3185 &	28046501	28047500	1000	10.03.2023
·	claimant Ramani Devi C G	3337011	4959	48110401	48110800	& 400	. 5.55.2020

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)

Encl: as above



## CAMEO CORPORATE SERVICES LIMITED

REF: CAM:KGR:K-1018/2023

Date: 10.03.23

M/s. KITEX GARMENTS LTD. P.B.No.5, KIZHAKKAMBALAM, ALUVA, KERALA -683 562.

Sub: Intimation regarding loss of share certicate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the Shareholder	Folio No.	Certificate No.	No of Shares	Distinctive From	Disttinctive To
T P MURALEEDHARAN (Late) claimant RAMANI DEVI C G	00007814	3185 4959	1000 400	28046501 48110401	28047500 48110800

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully

For Cameo Corporate Services Limited

Joint Manager