

KITEX**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

Regd. Office: P. B. No. 5, Kizhakkambalam,

Alwaye, Kochi, Kerala, 683562

Phone: 91 484 4142000, Fax: 91 484 2680604

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

Ref: KGL/SE/2022-23/APR/03

April 8, 2022

The Secretary Dept. of Corporate Services, BSE Limited Floor 25, P.J Towers Dalal Street, Mumbai - 400001, Maharashtra Scrip Code 521248	The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra Scrip Code KITEX
-------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/ Ma'am,

Sub: - **COMPLIANCE CERTIFICATE UNDER REG 7 (3) OF SEBI (LODR) REG, 2015**

Pursuant to Reg 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate certifying compliance with the requirements of sub-reg (2) for the year ended March 31, 2022.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

For **Kitex Garments Limited****CS. Mithun B Shenoy**Company Secretary & Compliance officer
(ICSI M. No. FCS 10527)

Enclosure: as above



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:KGR:2022
DATE:04.04.22

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
=====

Ref: Scrip code no: 521248

ISIN No:INE602G01020

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for KITEX GARMENTS LIMITED

Thanking you.

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


JOINTMANAGER (SHARES)

For KITEX GARMENTS LIMITED


COMPLIANCE OFFICER