

**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)
Regd. Office: Building No. VI/496, Kizhakkambalam,
Vilangu P.O, Aluva, Ernakulam, Kerala - 683561
Phone: 91 484 4142000, Fax: 91 484 2680604
Email: sect@kitexgarments.com
Website: www.kitexgarments.com

Ref: KGL/SE/2023-24/JUN/01

June 24, 2024

BSE Limited Department of Corporate Services, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai– 400001, Maharashtra Scrip code : 521248	National Stock Exchange of India Ltd Corporate Communication Department, 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra Symbol : KITEX
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Dear Sir/ Madam,

Sub : Information regarding issuance of “Letter(s) of Confirmation” in lieu of share certificate(s) lost

Ref : Regulation 39(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we have been informed by our Registrar & Share Transfer Agent (RTA) M/s. Cameo Corporate Services Limited on June 24, 2024 regarding the issuance of letter of confirmation in place of duplicate share certificate in lieu of lost/ misplaced share certificate(s), the details of which are given as under:

Sl. No.	Name of the Shareholder	Folio No.	Old Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of Shares	New Certificate No
1	Srinivasan S P & Parvathi S	00000009	9	03674751	03677250	2500	5412
			4019	47502601	47503600	1000	

Kindly take this information into records.

Thanking you,

For **Kitex Garments Limited**

Dayana Joseph
Company Secretary & Compliance Officer