

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

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

kg
Denim

Phone : 0091-4254-235240
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email : cskgdl@kgdenim.in

GST : 33AAACK7940C1ZW



21st April, 2022

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 31st March, 2022 for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you

Yours Faithfully,
For K G DENIM LIMITED

P. Krishnaveni

**P KRISHNAVENI
COMPANY SECRETARY & COMPLIANCE OFFICER**



Encl : As above



V KRISHNAMOORTHY B.C.S., F.C.S.
COMPANY SECRETARY IN PRACTICE

Flat No.4F, 4th Floor, Global Magnolia Apartment,
Kattabomman Street, Ganapathy, Coimbatore - 641006
Ph: +91 9944152033
Email:csvkrishnamoorthy@gmail.com

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

FOR THE YEAR ENDED 31st MARCH 2022

I 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 Agents, Chennai, pertaining to the equity shares of the company for the period from 1st April 2021 to 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited, and based on the information provided by the Company, I hereby certify that there were no transfers during the year ended on 31st March, 2022.

During the aforementioned period M/s. K G DENIM LIMITED has not issued any new Share Certificate(s) on account of consolidation, split, sub-division, renewal, exchange or endorsement of calls/allotment monies, except issuance of duplicate share certificates, transmission of shares, transposition of shares and change of name of shareholders.

Date : 19th April 2022

Place: Coimbatore



V. KRISHNAMOORTHY
M.No: F 9045 COP: 17978
UDIN: F009045D000159195
Company Secretary in Practice