



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.com
website: www.kitexgarments.com

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

March 28, 2023

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|---|---|
| The Secretary BSE Limited Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai- 400001, Maharashtra Scrip code: 521248 | The Secretary National Stock Exchange of India Ltd. 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra Scrip: KITEX |
|---|---|

Dear Sir/ Madam,

Sub: COMPLIANCE UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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:

| Sl. No. | Name of shareholder | Folio no. | Certificate no. | Distinctive no. (From) | Distinctive no. (To) | No. of shares | Letter received on |
|---------|---------------------|-----------|-----------------|------------------------|----------------------|---------------|--------------------|
| 1 | V Satyanarayana | 00005597 | 2470 | 26411001 | 26418000 | 7000 | 28.03.2023 |

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-1022/2023
Date: 28.03.23

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

Sub: Intimation regarding loss of share certificate (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 | Distinctive To |
|-------------------------|-----------|-----------------|--------------|------------------|----------------|
| V SATYANARAYANA | 00005597 | 2470 | 7000 | 26411001 | 26418000 |

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