

(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/JAN/01

January 9, 2023

To,

The Secretary	The Secretary
BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department,	'Exchange Plaza',
1 st Floor, New Trading Ring,	Bandra - Kurla Complex
Rotunda Building, P J Towers,	Bandra (E), Mumbai,
Dalal Street, Fort Mumbai,	Maharashtra - 400051.
Maharashtra – 400 001	
Script Code : 521248	Script code: KITEX

Dear Sir/ Madam,

Sub:- CERTIFICATE U/R 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED DECEMBER 31, 2022

Please find attached herewith the certificate from our RTA viz., Cameo Corporate Services Limited certifying that the details of securities dematerialized/ rematerialized during the aforesaid period as required under Reg 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to the stock exchanges where the shares of the Company are listed.

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

Thanking you,

For Kitex Garments Limited

CS. Mithun B Shenoy
Company Secretary & Com

Company Secretary & Compliance officer (ICSI M. No. FCS 10527)

Enclosure: as above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/KGR/2023 DATE:04/01/23

The Company Secretary KITEX GARMENTS LIMITED 5 KIZHAKKAMBALAM ALUVA 683562.

Dear Sir.

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st. Day of December 2022, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

JOINT MANAGER(SHARES)