

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

GST No. : 33AAACK7940C1ZW

kg
Denim

Phone : 0091-4254-235240
Fax : 0091-4254-235400
Email : cskgdl@kgdenim.in



KGDL/SECTL/LODR 40(9)/19-20

11.05.2020

BSE Ltd.
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 (Listing
Regulations) for the half year ended 31.03.2020.***

We are forwarding herewith a Copy of Half Year ended 31.03.2020 Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Mr V Krishnamoorthy, Practicing Company Secretary.

This is for your kind information and records.

Thanking you

Yours Faithfully,
For **K G DENIM LIMITED**

M BALAJI
COMPANY SECRETARY
Membership No.8575

Encl : As above.



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

New No.132, Old No.112, Venkatasamy Road West,
R.S.Puram, Coimbatore – 641002
Phone: +91 422 2551818
Mob: +91 9944152033, +91 9042076746
Email: csvkrishnamoorthy@gmail.com

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

FOR THE HALF YEAR ENDED 31ST MARCH 2020

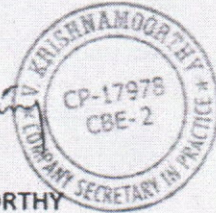
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to K G DENIM LIMITED (CIN: L1711STZ1992PLC003798) maintained by M/S. CAMEO CORPORATE SERVICES LIMITED, Registrar and Share Transfer Agents, Chennai, pertaining to transfer of equity shares of the company for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March, 2020

A) Share Certificate(s) relating to the Transfer of Shares received during the period from 1st October 2019 to 31st March 2020 as entered in the Memorandum of Transfers have been issued within Thirty Days of the date of lodgment for transfer, sub-division (split), consolidation, renewal and exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information NIL

Date : 9th May 2020

Place: Coimbatore

V.K. mm

V. KRISHNAMOORTHY
M.No: F 9045 COP: 17978
UDIN: F009045B000219981
Company Secretary in Practice

Note: During the period of nationwide lockdown in India due to pandemic of COVID-19, relevant records were examined as far as made available by way of electronic media by the Company/RTA.