

**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/JAN/02

January 09, 2024

BSE Limited Corporate Relationship Department, 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 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra Symbol : KITEX
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Dear Sir/ Madam,

Sub : Loss of Share Certificate(s) / Issue of Duplicate(s)

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, 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	Gigi P Karamel	00002868	1519 4490	20746001 47839601	20747000 47840000	1000 400	09.01.2024

Kindly take note of the same

Thanking you,

For **Kitex Garments Limited**

CS Dayana Joseph
Company Secretary & Compliance Officer

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:KGR:K-1109/2024

Date:09.01.24

**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 loss of share certificate from below mentioned shareholders. We have verified the same with the registrar 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 Nos.	
				From	To
GIGI P KARMEL	00002868	1519	1000	20746001	20747000
		4490	400	47839601	47840000

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

OM
P MURALIDHARAN
Manager