K G DENIM LIMITED CIN : L17115TZ1992PLC003798 THEN THIRUMALAI METTUPALAYAM - 641 302. COIMBATORE DISTRICT TAMILNADU, INDIA.



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

GST: 33AAACK7940C1ZW



07th October 2023

Τo,

BSE LIMITED Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Dear Sir/ Madam,

Sub : Information under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Ref: Scrip Code: 500239.

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Pursuant to Regulation 39(3) and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Registrars and Share Transfer Agents of the Company M/s. Cameo Corporate Services Limited has received the below mentioned information regarding loss of Share Certificate and request for issuance of Duplicate Share Certificate from the following shareholder.

Sr. No	Name	Folio No	Certificate No	No of Shares	Distinctive No	
1.	PRADEEP ANANT VARTAK	00041020	33229	100	10912851-10912950	

We shall issue the Duplicate Share Certificate only after the necessary formalities are carried out by the shareholder.

This is for your kind information and record.

Thanking you, Yours truly, For K G Denim Limited

KRISHNAVEN I PERIASAMY 1 1:17:52 +05'30' COMBATOS

P.Krishnaveni Company Secretary and Compliance Officer Encl:a/a

KG DENIM LIMITED Folio Details Pg.No : 1 --------------------------Folio : 00041020 Name of the Holder : PRADEEP ANANT VARTAK Holdings : 100 Category : Resident-Ordinary Joint Holder Name1 : Joint Holder Name2 : Joint Holder Name3 : : B-301 3RD FLOOR Address Details POOJA ENCLAVE C.H.S ST. BRANZ ROAD VILE - PARLE (WEST) MUMBAI 400056 Mandate Details : Bank Slno : 442 Ecs No : 400259003 Ac Type : 10 Act No: 0131064265600Bank Name: IDBI BANKBranch Name: KHAR BRANCHAddress Details: DHARMI NIWAS PLOT NO 77 R K MISSION ROAD KHAR WEST MUMBAI 400052 Frdistno Todistno Scertno Ecertno Stcode Holdings 10912851 10912950 33229 33229 01 100 -----Total : 100



रुपये \mathbf{x} HUNDREL STIKE INDIA 3933 INDIA NON JUDICIAL 74AA 344062 0 2023 O महाराष्ट्र MA प्रधान मुद्रांक कार्यालय, मुंब स.मु.वि.क्र. ८०००० ११ 12 SEP 2023 विम अधिकारी सती सुषमा चव्हाण AME

AFFIDAVIT

K-1836

Dup, 83% [For issuance of duplicate securities]

ECEIN

FORM - A

I, Mr. PRADEEP ANANT VARTAK Son of Mr. ANANT MARTAND VARTAK, aged 73 years, residing at B/301, POOJA ENCLAVE C.H.S. ST. BRAZ ROAD, SAROJINI ROAD ETXN., VILE PARLE WEST, MUMBAI, MAHARASHTRA - 400056, having Permanent Account No. ABQPV8769G, do hereby. solemnly affirm and state on oath as follows: -.2/-

 That I Mr. PRADEEP ANANT VARTAK, hold the following 100 securities under folio no. 00041020 in K.G. DENIM LIMITED in my name as single-holder.

-2-

Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
	week to the			From	То
1) K.G. DENIM LIMITED	000410 20	100	332,29	1091285 1	109129 50

2. I, Mr. PRADEEP ANANT VARTAK, further swear / solemnly declare that I am applying for issue of duplicate certificate(s) to us on the ground that the original security(ies) certificate(s) has/have been misplaced/ not found by us, despite a diligent search made by us in that belief....



- 3. I, **Mr. PRADEEP ANANT VARTAK**, further swear/ solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person / company.
- 4. I, Mr. PRADEEP ANANT VARTAK, hereby further swear/ solemnly declare 'that, if, after the duplicate share certificate(s) are issued to us as aforesaid, the original security(ies) certificate(s) are at any time subsequently, found, recovered or traced by us or by anyone on my behalf, then, I unconditionally undertake not to deal with the said original share certificate(s) in any manner

VERIFICATION

I hereby solemnly affirm and state that what is stated herein above is true to my knowledge and nothing has been concealed therein and that I am competent to contract and entitled to rights and benefits of the above mentioned securities.

Mr. PRADEEP ANANT VARTAK (DEPONENT)

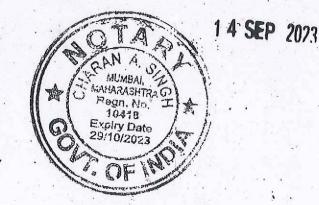
Solemnly affirmed at Mumbai Signature of all deponents



Signed Before Me

Place: Mumbai Date: 14/09/2023

IBA



CHARAN A. SINGH (Notary Govt. of India) NOTARIAL REGISTERED No. 3235 1 4 SEP 2023

BEFORE ME

CHARAN A. SINGH

NOTARY MUMBAI Mahareshtre (Govt. of India) 5. I, Mr. PRADEEP ANANT VARTAK, are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security(ies) certificate(s) issued to are found, recovered and traced by us instead of surrendering the same are dealt with us as aforesaid the Company will be at liberty to adopt civil and / or criminal proceedings against us for my failure to promptly surrender the original security(ies) certificate(s), for cancellation and for breach of my solerin declaration and undertaking not to deal with the original security(ies) certificate(s) in any manner whatsoever as aforesaid at my entire risk as to cost and consequences.

Signature of all deponents





BEFORE ME

...4/-

CHARAN A. SINGH NOTARY MUMBAI Maharashtra (Govt. of India)