

KITEX**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.comwebsite: www.kitexgarments.com

Ref: KGL/SE/2021-22/JAN/02

January 6, 2022

To,

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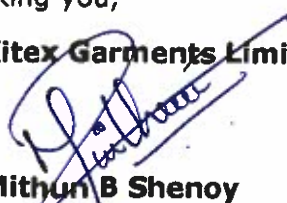
Dear Sir/ Madam,

**Sub: - CERTIFICATE U/R 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS)
REGULATIONS, 2018 FOR THE QUARTER ENDED DECEMBER 31, 2021**

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 & Compliance officer
(ICSI M No: FCS 10527)

Enclosure: as above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/KGR/2022
DATE:03/01/22

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 confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of December 2021, 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)