



P.B.NO.5, KIZHAKKAMBALAM-683562, KOCHI, KERALA, INDIA PHONE: 91 484 4142000, FAX: 91 484 2680604 E mail:kgl@kitexgarments.com CIN: L18101KL1992PLC006528 www.kitexgarments.com

Ref:

Ref no. KGL/SE/2017-18/APR/02

April 7, 2017

The Secretary

**BSE Limited** Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai - 400001, Maharashtra

The Secretary

National Stock Exchange of India Ltd. 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra

Dear Sir/ Ma'am,

Sub:- Compliance Certificate under Reg 7 (3) of SEBI (LODR) Reg, 2015

Pursuant to Reg 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate certifying compliance with the requirements of sub-reg (2) for the half year ended March 31, 2017.

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

Thanking you,

For Kitex Garments Limited

Babu A.

Company Secretary & Compliance Officer

Enclosure: as above





## CAMEO CORPORATE SERVICES LIMITED

REF : CAM:KGR:2017

DATE: 05/04/17

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir.

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 521248

ASSTMANAGER (SHARES)

ISIN No:INE602G01020

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for KITEX GARMENTS LIMITED

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

For KITEX GARMENTS LIMITED

COMPLIANCE OFFICER

SARMENTS LIDE OF THE SECOND PROPERTY OF KIZHAKHAN

'Subramanian Building', No. 1, Club House Road, Chennal - 600 002. Phone : 2846 0390 (5 Lines) Fax : 044 - 2846 0129 Grams : CAMEO

CIN - HE7120TN199RPLC041R13