

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

kg
Denim

Phone : 0091-4254-304000
Fax : 0091-4254-304400
Email : accounts@kgdenim.in
finance@kgdenim.in



KGDL/SECTL/LODR 40(9)/17-18

23.10.2017

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 30.09.2017.

We are forwarding herewith a Copy of Half Year ended 30.09.2017 Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Mr MRL Narasimha, 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.

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017

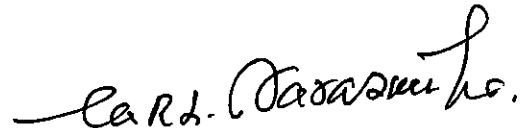
I have examined all Share Transfer Deeds, Memorandum of Transfers , Registers, files and other documents relating to K G DENIM LIMITED (CIN: L17115TZ1992PLC003798) having its Registered Office at THENTHIRUMALAI maintained by M/s. CAMEO CORPORATE SERVICES LIMITED, Registrar and Share Transfer Agents, Chennai , pertaining to transfer of Equity Shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements)Regulations, 2015 to the BSE Limited and based on the information provided by the company , I hereby certify that the company has delivered during the half year ended 30th September 2017.

A) Share Certificate(s) relating to the Transfer of Shares received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgement for transfer, sub-division, consolidation, renewal and exchange.

B) Any other information NIL

Date: 05.10.2017

Place: Chennai



M.R.L. NARASIMHA, B.Com., FCS.,
Practising Company Secretary
M. No : 2851, C.P. 799,
Old No : 34-C, New No : 8, IIIrd Cross,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038
CELL : 98422 54175

M.R.L Narasimha

COP: 799

Practising Company Secretary