**Kitex Garments Limited**
(L18101KL1992PLC006528)
P. B. No. 5, Kizhakkambalam - 683562, Alwaye, Kochi, Kerala
Phone: 91 484 4142000, Fax: 91 484 2680604
Email: kgl@kitexgarments.com website: www.kitexgarments.com

January 2, 2019

| | |
|---|---|
| **The Secretary**<br>BSE Limited<br>Corporate Relationship Dept,<br>1st Floor, New Trading Ring,<br>Rotunda Building, P J Towers, Dalal Street, Fort Mumbai – 400001,<br>Maharashtra<br>Scrip code: 521248 | **The Secretary**<br>National Stock Exchange of India Ltd.<br>'Exchange Plaza',<br>Bandra - Kurla Complex<br>Bandra (E),<br>Mumbai- 400051,<br>Maharashtra<br>Scrip: KITEX |

Dear Sir/ Madam,

**Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the below mentioned share certificates pertaining to the shares of the Company have been reported as lost/ theft and the request for issue of duplicate share certificates 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 | N R Balaji Bhagavan | 00003370 | 1671 | 20954001 | 20955000 | 1000 | 31-Dec-18 |
| | | | 4544 | 47866001 | 47866400 | 400 | |
| | | | | | Total Shares | 1400 | |

The copy of above said letter is attached herewith towards proof of receipt of intimation.

This is for your information and records.

Thanking you,

For **Kitex Garments Limited**

**Mithun B. Shenoy**
Company Secretary

KITEX GARMENTS LTD. ★ KIZHAKKAMBALAM ★ P.B.NO:5, ALWAYE 683 562

CHINTAMANI
Date 15-12-2018.

CAMEO
31 DEC 2018
RECEIVED

From:
N.R. BALAJI BHAGAVAN
HALEPET, CHINTAMANI 563125.

L-789

To.
CAMEO CORORATE SERVICES LTD.
No.1, CLUB HOUSE ROAD CHENNAI

Sir,

Sub: We are not received split Share Certificate

We have 100 Share of Kailex Garments Ltd. Face Value of Rs. 10/-

Please send the share certificate

one time Submitted the certificate for demonitaration in. Bgse Financials Limited on 24/5/2005. it is return for unknown reason. after that we are closed demat A/c with Bgse. So ~~[illegible]~~. Please send the new ~~[illegible]~~ certificate or new allotment letter.

Now, we have demat A/c in P.C.S. Securities Ltd.

Thanking you

yours faithfully.
N.R. Balaji Bhagavan.

encl.
1) Share certificat zerox copy
2) Bgse Dematerlisation Request form zerox.
3) P.C.S. Security Statement zerox copy