

Regd. Office: Building No. VI/496, Kizhakkambalam, Vilangu P.O, Aluva, Ernakulam, Kerala - 683561 Phone: 91 484 4142000, Fax: 91 484 2680604 Email: <u>sect@kitexgarments.com</u> Website: <u>www.kitexgarments.com</u>

Ref: KGL/SE/2024-25/APR/01

April 06, 2024

BSE Limited	National Stock Exchange of India Ltd
Department of Corporate Services,	Corporate Communication Department,
1st Floor, New Trading Ring,	'Exchange Plaza',
Rotunda Building, P J Towers,	Bandra - Kurla Complex
Dalal Street, Fort Mumbai– 400001,	Bandra (E), Mumbai- 400051,
Maharashtra	Maharashtra
Scrip code : 521248	Symbol : KITEX

Dear Sir/ Madam,

Sub : Compliance Certificate under Reg 7(3) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the compliance certificate duly signed by the Compliance Officer of the Company and Authorized Signatory of Registrar and Share Transfer Agent viz. Cameo Corporate Services Limited, certifying compliance with the requirements of sub-regulation (2) for the year ended March 31, 2024.

You are requested to take the above on your records.

Thanking you,

For Kitex Garments Limited

Dayana Joseph Company Secretary & Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:KGR:2024 DATE:03.04.24

The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor,Plot No.C/1.G Block, Bandra -Kurla Complex, Bandra East, Mumbai - 400 051.

Dear Sir.

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

MANAGER (SHARES)

COMPLIANCE OFFICER