

(CIN: L18101KL1992PLC006528) Regd. Office: P. B. No. 5, Kizhakkambaiam, Alwaye, Kochi, Kerala, 683562 Phone: 91 484 4142000, Fax: 91 484 2680604

Email: <u>sect@kitex.gar.ments.com</u> website: <u>www.kitex.gar.ments.com</u>

Ref: KGL/SE/2021-22/APR/01

April 7, 2021

The Secretary

Dept. of Corporate Services,

BSE Limited

Floor 25, P.J Towers

Dalal Street, Mumbai - 400001,

Maharashtra

Scrip Code 521248

The Secretary

The National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East)/Mumbai 400051,

Maharashtra

Scrip Code KITEX

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, 2021.

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: 2021 DATE: 02 04:21

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

ISIN No. NE602G01020

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.

ASST MANAGER (SHARES)

For KITEN GARMENTS LIMITED

COMPLIANCE OFFICER

