



**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

Regd. Office: VI/496, Kizhakkambalam, Vilangu P.O,

Aluva, Ernakulam – 683561, Kerala

Phone: 91 484 4142000, Fax: 91 484 2680604

Email: [sect@kitexgarments.com](mailto:sect@kitexgarments.com)

Website: [www.kitexgarments.com](http://www.kitexgarments.com)

Ref: KGL/SE/2024-25/APR/05

April 18, 2024

To,

<b>BSE Limited</b> Department of Corporate Services (Listing) 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra – 400 001 <b>Scrip Code : 521248</b>	<b>National Stock Exchange of India Ltd</b> Listing Department, 'Exchange Plaza', 5 <sup>th</sup> Floor, Plot No.C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai, Maharashtra – 400 051. <b>Scrip Symbol : KITEX</b>
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Dear Sir/ Madam,

**Sub:- Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith certificate issued by SVJS & Associates, Practicing Company Secretary for the financial year ended March 31, 2024.

We request you to kindly take the same on record.

Thanking you,

For **Kitex Garments Limited**

**Dayana Joseph**

Company Secretary & Compliance Officer

Enclosure : As above

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024.**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01<sup>st</sup> April, 2019. SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01<sup>st</sup> April, 2019. Further, SEBI vide its circular dated 07<sup>th</sup> September, 2020 has fixed 31<sup>st</sup> March, 2021 as the cut-off date for re-lodgment of such transfer requests and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02<sup>nd</sup> December, 2020.

SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 has mandated that companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to **KITEX GARMENTS LIMITED** ('the Company') having its registered office at Building no. VI/496, Kizhakkambalam, Vilangu P.O., Aluva, Kunnathunad, Kerala, 683561 - India maintained and provided electronically by **Cameo Corporate Services Limited**, Subramanian Building, No.1, Club House Road, Chennai-600002, pertaining to the financial year ended **31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) 1.a. No transfers relating to physical share certificates were processed other than those in dematerialized mode during the period.

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Ponoth Road, Kaloor  
Kochi, Ernakulam - 682 017

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info@svjs.in / svjsassociates@gmail.com

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+91 484 2950009

1. b. The Company has delivered during year ended on 31<sup>st</sup> March, 2024, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission and transposition of securities, received during the financial year ended 31<sup>st</sup> March, 2024, within prescribed time from the respective date of lodgement. As informed to us, there were no requests relating to sub-division (split), consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies during the said period.

B) Any other information, if applicable: Nil

**UDIN: F008154F000153013**

**For SVJS & Associates  
Company Secretaries**

JAYAN Digitally signed  
by JAYAN KATTIRI  
KATTIRI Date: 2024.04.17  
14:32:43 +05'30'

**CS. Jayan K.  
Partner  
FCS: 8154, CP No: 7363**

17.04.2024  
Kochi