

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

Email: sect@kitexgarments.com website: www.kitexgarments.com

Ref.: KGL/SE/2021-22/APR/03

April 14, 2021

To,

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

Dear Sir/ Ma'am,

Subj: - <u>REGULATION 40(9) REPORT OF THE COMPANY FOR THE HALF YEAR ENDED</u> <u>MARCH 31, 2021</u>

Please find attach Regulation 40(9) Report under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the Company for the half year ended March 31, 2021.

Please take the above on record and acknowledge the receipt.

Thanking you,

For Kitex Garments Limited

CS. Mithun B. Shenoy

Company Secretary & Compliance officer (ICSI M. no. FCS 10527)

Enclosure: as above







65 / 2364A Ponoth Road, Kaloor Kochi, Ernakulam - 682 017

www.svjs.in info@svjs.in / svjsassociates@gmail.com +91 484 2950007 +91 484 2950009

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2021.

We have examined Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to KITEX GARMENTS LIMITED, P B No. 5, Kizhakkambalam, Alwaye, Ernakulam, Kerala- 683562, maintained by Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai- 600002, pertaining to transfer of Equity Shares of the Company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify that the Company has delivered during half year ended on 31.03.2021.

- A) Share Certificate(s) relating to the transmission of Shares received during the period from 01.10.2020 to 31.03.2021 as entered in the Memorandum thereof, which has been issued within the prescribed time from lodgment excepting those rejected on technical grounds.
- B) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

Kochi 13.04.2021

UDIN: F003067C000077427

For SVJS & Associates Company Secretaries

PARAMBIL DEWASSY VINCENT

Details describe Follows Described and the Control of the Date of the Control of

Vincent P.D. Managing Partner M No.3067, CoP No.7940