K G DENIM LIMITED CIN : L17115TZ1992PLC003798 THEN THIRUMALAI METTUPALAYAM - 641 302. COIMBATORE DISTRICT TAMILNADU, INDIA.

GST: 33AAACK7940C1ZW



Phone : 0091-4254-235240 Fax : 0091-4254-235400 email : cskgdl@kgdenim.in



08th November 2023

To,

BSE LIMITED Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Dear Sir/ Madam,

Sub : Information under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Ref: Scrip Code: 500239.

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Pursuant to Regulation 39(3) and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Registrars and Share Transfer Agents of the Company M/s. Cameo Corporate Services Limited has received the below mentioned information regarding loss of Share Certificate and request for issuance of Duplicate Share Certificate from the following shareholder.

| Sr. No | Name | Folio No | Certificate No | No of Shares | Distinctive No |
|-----------|--------------------|----------|-------------------|-----------------|-------------------|
| 1. | SOUNDARARAJ V R | 00033476 | 113837 | 100 | 18973626-18973725 |

We shall issue the Duplicate Share Certificate only after the necessary formalities are carried out by the shareholder.

This is for your kind information and record.

Thanking you, Yours truly, For K G Denim Limited

KRISHNAVEN PERIASAMY I PERIASAMY Date: 2023,11.08 12:45:16 +05'30'

P.Krishnaveni Company Secretary and Compliance Officer Encl:a/a



KG DENIM LIMITED Folio Details

Total : _____

Pg.No : 1

- - -

| Folio | : 00033476 | |
|--|---------------------------------|-------------------|
| Name of the Holde | er : SOUNDARARAJ V R | |
| Holdings | : 100 | |
| Category | : Resident-Ordinary | |
| | | |
| Joint Holder Name | e1 : | |
| Joint Holder Name | 2: | |
| Joint Holder Name | 93 : | |
| | | |
| Address Details | : 3/43-A GANDHI NAGAR EXTN | |
| | ONDIPUDUR POST | |
| and the second | COIMBATORE | |
| | , 641016 | ta week in Star B |
| | | |
| Mandate Details | | |
| | | |
| Bank Slno | : 480 | |
| Ecs No . | : 641002017 | |
| Ас Туре | : 10 | |
| Act No | ; 10869148638 | |
| Bank Name | : STATE BANK OF INDIA | |
| Branch Name | : PEELAMEDU | |
| Address Details | : SARRJANA HR.SEC.SCHOOL CAMPUS | |
| | AVINASHIROAD PEELAMEDU, DIST | 1 S. 1 |
| | COIMBATORE | |
| | TAMILNADU . | |
| - $ -$ | 641004 | |
| | | |
| | | |
| Frdistno | Todistno Scertno Ecertno Stcode | Holdings |
| 10002000 | 10070201 11007 110027 | 1'00 |
| | 18973725 <u>113837</u> 113837 | |
| | | |



1 1869 600 44. 1 1869 557 50 रिसन्द्र स्ट्रिय जल्दन SINDIA INDIANONUDICIAL தமிழ்நாடு तमिलनाडु TAMILNADU 22.08 2.23 நி pupe- 12 - 1865 BF 007811 Dupk-11865 CAMEOKR: Soundararaj Colimbatore SWAM "STAMP VENDOR" 10-A. STATE BANK ROAD. COMBATORE - \$41 018. L.No:7333/B1/978-3 T 7 NOV 2023 AFFIDAVIT [For issuance of duplicate securities] ECENY IANe, V R Soundararaj Son / daughter/spouse of V Ramasamy residing at Colony, Ellaithottam Road, Coimbatore - 641004., having Permanent Account No" (s) APAPS5537H do hereby solemnly affirm and state on oath as follows. No. 1. That I/We,-V R Soundararaj- ("all the shareholders ") hold the following (number of) securities under Folio No. 00033476 in K G Denim Limited (name of the company) in my/ our name as a single holder / joint holder: Company · Folio No. No. Security Distinctive Nos. ofsecurities Certificate Name held No. From To 00033476 1) KG Denim 100 18973626 113837 18973725 Limited (2)Sonndaravaj DEN ATORE

MWeV R Soundararaj further swear / solemnly declare that I/ we am/are-applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us-in this behalf.

1...2..

- 3. I/We V R Soundararaj further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
- 4. I/Ave V R Soundararaj hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.
- 5. I/We V R Soundararaj, am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued is /are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and/or criminal proceedings against me/us for my/our failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

Signature of all deponent/s V R Soundaravaj

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VERIFICATION

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Se st

Deponent(s)

Solemnly affirmed at Coimbatore

Signature of the Deponent(s): X

Signed before me Place: Coimbatore Date: 22.08.2023 M. GURUSAMY, B.Com., B.L. ADVOCATE & NOTARY PUBLIC 27, First Floor, Jawan Bhayan. COIMBATORE - 641.018 Cell : 98431 16766