

(CIN: L18101KL1992PLC006528) Regd. Office: VI/496, Kizhakkambalam, Vilangu P.O, Aluva, Cochin – 683561, Kerala Phone: 91 484 4142000, Fax: 91 484 2680604 Email: <u>sect@kitexgarments.com</u> Website: <u>www.kitexgarments.com</u>

Ref: KGL/SE/2023-24/JAN/01

January 06, 2024

To,

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

Dear Sir/ Madam,

Sub:- Certificate in terms of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Please find attached herewith the certificate issued by our Registrar and Transfer Agent (RTA), Cameo Corporate Services Limited, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 certifying that the dematerialization requests received during the quarter ended December 31, 2023 have been given effect within the stipulated time limit.

Kindly take the same on record.

Thanking you, For **Kitex Garments Limited**

Dayana Joseph Company Secretary & Compliance Officer

Enclosure : as above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/KGR/2024 DATE:03/01/24

The Company Secretary KITEX GARMENTS LIMITED 5 KIZHAKKAMBALAM ALUVA 683562.

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of December 2023, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

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