

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI
METTUPALAYAM - 641 302.
COIMBATORE DISTRICT
TAMILNADU, INDIA.

kg
Denim

Phone : 0091-4254-235240

Fax : 0091-4254-235400

email : cskgdl@kgdenim.in

GST : 33AAACK7940C1ZW



NABL
Certificate No: T1608/T1607

27th April, 2024

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Dear Sirs,

Sub : Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : Scrip Code - 500239

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed a copy of Certificate issued by a Practising Company Secretary for the Year Ended 31st March, 2024 for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you

Yours Faithfully,
For K G DENIM LIMITED

P RAJESH
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl : As above





CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

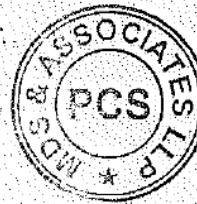
FOR THE YEAR ENDED 31ST MARCH 2024

We have examined all relevant papers, Registers, files and other documents relating to **M/s. K G Denim Limited (CIN: L17115TZ1992PLC003798)** having its Registered Office at Then Thirumalai, Coimbatore - 641302 as maintained by M/s.Cameo Corporate Services Limited, Registrar and Share Transfer Agent, Chennai pertaining to the equity shares of the Company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March 2024.

- A) Letter(s) of confirmation (In lieu of physical share certificate(s)) relating to the transmission of shares, change of name, name deletion and issue of duplicate certificates(s) received during the period from 1st April 2023 to 31st March 2024 as entered in the relevant registers have been issued within thirty days from respective date(s) of lodgment except those rejected on technical grounds.
- B) Any other information: During the year ended 31st March, 2024, 42,000 equity shares held in physical form were transferred to the demat account of the IEPF Authority.

Date: 26.04.2024

Place: Coimbatore



For MDS & Associates LLP
Company Secretaries

M. D. Selvaraj

M.D.SELVARAJ
Managing Partner

Membership No.: FCS 960 C P No.: 411

Peer Review No. 3030/2023

UDIN: F000960F000248416