

**KITEX****Kitex Garments Limited**

(L18101KL1992PLC006528)

P. B. No. 5, Kizhakkambalam - 683562, Alwaye, Kochi, Kerala

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Email: [sect@kitexgarments.com](mailto:sect@kitexgarments.com) website: [www.kitexgarments.com](http://www.kitexgarments.com)

February 12, 2019

<b>The Secretary</b> BSE Limited Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra Scrip code: 521248	<b>The Secretary</b> National Stock Exchange of India Ltd. 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra Scrip: KITEX
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Dear Sir/ Ma'am,

**Sub: COMPLIANCE UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the below mentioned share certificates pertaining to the shares of the Company have been reported as lost/ theft and the request for issue of duplicate share certificates have been received:

Sl. No.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	Mrs. R. Amudharani	0003672	1801	21212001	21213000	1000	11.02.2019
2	Mr. C. Raghavan	0003810	4626	47899201	47899600	400	
3	Mr. Ouseph A. P.	0000004	4	3656251	3660250	4000	
Total Shares						5,400	

This is for your information and records.

Thanking you,

For **Kitex Garments Limited****Mithun B Shenoy**  
Company Secretary