

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

P.B.NO.5, KIZHAKKAMBALAM-683562, KOCHI, KERALA, INDIA

PHONE: 91 484 4142000, FAX: 91 484 2680604

E mail: kgl@kitexgarments.com

CIN: L18101KL1992PLC006528

www.kitexgarments.com

Ref:

Date: Ref.: KGL/SE/2019-20/APR/03

April 12, 2019

To,

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

Sub:- **REGULATION 40(9) REPORT OF THE COMPANY FOR THE HALF YEAR ENDED MARCH 31, 2019**

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, 2019.

Please take the above on record and acknowledge the receipt.

Thanking you,

For **Kitex Garments Limited**  
**Mithun B. Shenoy**  
Company Secretary &  
Compliance Officer

Enclosure: as above

65 / 2364A

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Kochi, Ernakulam - 682 017

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2019.**

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- 683 562, 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 **01.10.2018 to 31.03.2019** 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 **31.03.2019**.

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01.10.2018 to 31.03.2019** as entered in the Memorandum of Transfers, which has been issued within the prescribed time from judgment for transfer 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  
11.04.2019



For SVJS & Associates  
Company Secretaries

P.D.VINCENT  
Managing Partner  
CP No.7940