

**KITEX****Kitex Childrenswear Limited**

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

PHONE: 91 484 4142000, FAX: 91 484 2680604

E mail: kgl@kitexgarments.com

CIN: U18101KL1991PLC006048

www.kitexchildrenswear.com

Ref:

Date: April 1, 2017

To,

The Secretary

BSE Limited

Corporate Relationship Dept,

1st Floor, New Trading Ring,

Rotunda Building, PJ Towers, Dalal Street,

Fort Mumbai - 400001, Maharashtra

The Secretary

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400051,

Maharashtra

Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose herewith the statement showing the promoter shareholding as on March 31, 2017.

Yours faithfully,

For **Kitex Childrenswear Limited**
Thomas Cherian
Director

Enclosure: as above

CC:

To,

The Company Secretary

Kitex Garments Limited

9/536 A, Kizhakkambalam,

Kochi 683562, Kerala

FORMAT FOR DISCLOSURES UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Kitex Garments Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	a. National Stock Exchange of India Ltd. b. BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	--- 1. Kitex Childrenswear Limited 2. Bobby M Jacob 3. Sabu M Jacob 4. Renjitha Joseph		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares			
(i) Kitex Childrenswear Limited	7350329	15.47	15.47
(ii) Bobby M Jacob	4487	0.01	0.01
(iii) Sabu M Jacob	15319281	32.25	32.25
(iv) Renjitha Joseph	3091500	6.51	6.51
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	25765597	54.24	54.24