

**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

March 1, 2018

Ref:

Date: To,

The Secretary

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda
Building, P. J. Towers, Dalal Street,
Fort Mumbai - 400001, Maharashtra**Script No: 521248****The Secretary**

National Stock Exchange of India Ltd.

'Exchange Plaza',
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051,
Maharashtra**Script No: KITEX**

Dear Sir/ Ma'am,

Sub: - **DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION
OF SHARES AND TAKEOVER) REGULATIONS, 2011**

We are attaching herewith Disclosure under Reg 29(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011 received from Mr. Sabu M. Jacob, Chairman and Managing Director of the Company.

Please take the above on record and acknowledge the receipt.

Thanking you,

For **Kitex Garments Limited**
A. Babu

Company Secretary



Enclosure: as above

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Kitex Garments Limited		
Name(s) of the acquirer and Persons Acting in Concert	Mr. Sabu M. Jacob		
Whether the acquirer belongs to Promoter/Promoter	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Ltd.		
Details of the Acquisition/ Disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the Target Company (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	2,17,37,046	32.69 %	32.69 %
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the Target Company (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	-	-	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	82,754	0.12 %	0.12 %
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	-	-	-

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,18,19,800	32.81 %	32.81 %
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	-	-	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Purchase		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	01.03.2018		
Equity Share Capital/ Total Voting Capital of the TC before the said acquisition/ sale	6,65,00,000		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	6,65,00,000		
Total diluted share/voting capital of the TC after the said acquisition	6,65,00,000		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the Authorised Signatory

Place: Kizhakkambalam

Date: 01.03.2018

