

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

P.B.No.5, KIZHAKKAMBALAM - 683 562, KOCHI, KERALA, INDIA.

PHONE : 91 484 4142000, FAX : 91 484 2680604

E-mail : kgl@kitexgarments.com

CIN : U18101KL1991PLC006048

www.kitexchildrenswear.com

Ref:

Date: 02.06.2020

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/Madam,

Sub: Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the statement showing my shareholding as on June 01, 2020.

Yours faithfully,

For **Kitex Childrenswear Limited****Sabu M. Jacob**
Managing 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.	--- Kitex Childrenswear Limited		
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 June 01 2020, holding of:			
a) Shares			
(i) Kitex Childrenswear Limited	1,05,85,822	15.92	15.92
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	1,05,85,822	15.92	15.92

For KITEK CHILDRENSWEAR LTD

**SABU M JACOB
MANAGING DIRECTOR**



Part-B**

Name of the Target Company: **Kitex Garments Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1. Kitex Childrenswear Limited	Promoter group	
2. Bobby M Jacob	Promoter group	
3. Sabu M Jacob	Promoter group	
4. Renjitha Joseph	Promoter group	

For **Kitex Childrenswear Limited**

Place: Kizhakkambalam
Date: 02.06.2020


Sabu M. Jacob
Managing Director

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



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Fort Mumbai - 400001, Maharashtra

The Secretary

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400051,

Maharashtra

Dear Sir/Madam,

Sub: Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, along with persons acting in concert, has not made any encumbrance, directly or indirectly during the last financial year 2019-20.

Yours faithfully,

For **Kitex Childrenswear Limited****Sabu M. Jacob**

Managing Director

CC:

To,

The Audit Committee

Kitex Garments Limited

9/536 A, Kizhakkambalam,

Kochi 683562, Kerala

