



Kitex Garments Limited

(CIN: L18101KL1992PLC006528)
Regd Office: Building No. VI/496, Kizhakkambalam,
Vilangu P.O, Aluva, Ernakulam – 683561, Kerala
Phone: 91 484 2585000, Fax: 91 484 2680604
Email: sect@kitexgarments.com
Website: www.kitexgarments.com

Ref: KGL/SE/2024-25/JAN/04

January 13, 2025

To,

BSE Limited Department of Corporate Services, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra – 400 001 Scrip Code : 521248	National Stock Exchange of India Ltd Corporate Communication Department, 'Exchange Plaza', 5 th Floor, Plot No.C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai, Maharashtra – 400 051. Symbol : KITEX
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Dear Sir/ Madam,

Sub:- Certificate in terms of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

Kindly find attached herewith the certificate issued by our Registrar and Transfer Agent (RTA), Cameo Corporate Services Limited, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 certifying that the dematerialization requests received during the quarter ended December 31, 2024 have been given effect within the stipulated time limit.

Kindly take the same on record.

Thanking you

Yours faithfully,

For **Kitex Garments Limited**

Dayana Joseph

Company Secretary & Compliance Officer

Enclosure : As above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/KGR/2025
DATE:03/01/25

The Company Secretary
KITEX GARMENTS LIMITED
5 KIZHAKKAMBALAM
ALUVA
683562.

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of December 2024, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


MANAGER(SHARES)