

received on 04.04.2016

**Sabu M. Jacob**



Meckamkunnel house,  
Vilangu P.O., Edathala (via),  
Alwaye, 682561, Kerala

April 1, 2016

To,

|                                                                                                                                                                                                    |                                                                                                                                                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The Secretary</b><br>BSE Limited<br>Corporate Relationship Dept,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, PJ Towers, Dalal Street,<br>Fort Mumbai – 400001, Maharashtra | <b>The Secretary</b><br>National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (E), Mumbai - 400051,<br>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, 2016.

Yours faithfully,

**Sabu M. Jacob**

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)                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Kitex Garments Limited</b>                                                                                                                                         |                                                          |                                                    |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                    | a. National Stock Exchange of India Ltd.<br>b. Bombay Stock Exchange                                                                                                  |                                                          |                                                    |
| 3. Particulars of the shareholder(s) :<br><br>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.<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <div>---</div> <div>1. Kitex Childrenswear Limited</div> <div>2. Bobby M Jacob</div> <div>3. Sabu M Jacob</div> <div>4. Renjitha Joseph</div> <div>5. M C Jacob</div> |                                                          |                                                    |
| 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 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                       |                                                          |                                                    |
| <b>a) Shares</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                       |                                                          |                                                    |
| (i) Kitex Childrenswear Limited                                                                                                                                                                                                                                                                                                                                                                                                              | 7350329                                                                                                                                                               | 15.47                                                    | 15.47                                              |
| (ii) Bobby M Jacob                                                                                                                                                                                                                                                                                                                                                                                                                           | 4487                                                                                                                                                                  | 0.01                                                     | 0.01                                               |
| (iii) Sabu M Jacob jointly with Bobby M Jacob                                                                                                                                                                                                                                                                                                                                                                                                | 3846950                                                                                                                                                               | 8.10                                                     | 8.09                                               |
| (iv) Bobby M Jacob jointly with Sabu M Jacob                                                                                                                                                                                                                                                                                                                                                                                                 | 6910750                                                                                                                                                               | 14.55                                                    | 14.55                                              |
| (v) M C Jacob                                                                                                                                                                                                                                                                                                                                                                                                                                | 1096950                                                                                                                                                               | 2.31                                                     | 2.31                                               |
| (vi) Sabu M Jacob                                                                                                                                                                                                                                                                                                                                                                                                                            | 3464631                                                                                                                                                               | 7.29                                                     | 7.29                                               |
| (vii) Renjitha Joseph                                                                                                                                                                                                                                                                                                                                                                                                                        | 3091500                                                                                                                                                               | 6.51                                                     | 6.51                                               |
| <b>b) Voting Rights (otherwise than by shares)</b>                                                                                                                                                                                                                                                                                                                                                                                           | Nil                                                                                                                                                                   | Nil                                                      | Nil                                                |

|                                                                                                   |     |
|---------------------------------------------------------------------------------------------------|-----|
| <b>c) Warrants,</b>                                                                               | Nil |
| <b>d) Convertible Securities</b>                                                                  | Nil |
| <b>e) Any other instrument that<br/>would entitle the holder to<br/>receive shares in the TC.</b> | Nil |

Place: Kizhakkambalam

Date: 01.04.2016

**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.