



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

Ref: **CS/BD 128th/22.09.2014**

Date: **11th November, 2014**

Dept. of Corporate Services
Corporate Relationship Department
Bombay Stock Exchange Limited
Floor 25, P.J Towers
Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051

The Cochin Stock Exchange Ltd
MES Dr.P.K Abdul Gafoor Memorial Cultural Complex
36/1565, 4th Floor, Judges Avenue
Kaloor, Kochi-682 017

Ref: Scrip Code 521248 (MUMBAI), KITEX (NSE), KGR (COCHIN)

Dear Sir,

Sub: Progress on decisions taken at the Board meeting on
22/09/2014

Company is pleased to inform that a merchandising company has been registered in the name of M/s.Kitex USA LLC with 50% investment at Delaware, USA on 10.11.2014.

This is for your information and doing the needful.

For Kitex Garments Limited

Sabu M Jacob
Chairman & Managing Director

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "KITEX USA LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF NOVEMBER, A.D. 2014, AT 11:25 O'CLOCK A.M.

5636282 8100

141389240

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1849721

DATE: 11-10-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:40 AM 11/10/2014
FILED 11:25 AM 11/10/2014
SRV 141389240 - 5636282 FILE

CERTIFICATE OF FORMATION

OF

KITEX USA LLC

The undersigned, an authorized natural person, for the purpose of forming a limited liability company under the provisions of the Delaware Limited Liability Company Act, hereby certifies that:

(1) The name of the limited liability company is: Kitex USA LLC.

(2) The address of the registered office of the limited liability company in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801. The name and address of the registered agent of the limited liability company is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801.

(3) This Certificate of Formation shall be effective on the date of filing.

Dated: November 10, 2014



Sabu Meckamkunnel Jacob
Authorized Person