

KISAN MOULDINGS LIMITED

Regd. Off.: "Tex Center", K-wing, 3rd Floor, 26 'A' Chandivli Road, Off Saki Vihar Road, Andheri (East), Mumbai - 400 072 • Tel : 022 - 4200 9100, 4200 9200 • Fax : 28478508

E-mail: customercare@kisangroup.com • Website: www.kisangroup.com



CIN: L17120MH1989PLC054305

March 30, 2019

To
BSE Ltd,
Corporate Relationship Department
P J Towers, Dalal Street,
Mumbai – 400 001,

Scrip Code: 530145

Sub.:

Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding loss of share certificate

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("Listing Regulations, 2015"), information is hereby provided that following of the Share certificate issued by the Company are stated to have been misplaced/lost by the registered holder thereof has applied to Sharex Dynamic (India) Pvt. Ltd., Registrar and Share Transfer Agent ("RTA") of the Company for the issue of duplicate share certificate. The Company has received the said request from RTA of the Company today i.e. March 30, 2019 (acknowledgement copy is enclosed).

Details of share certificate lost:

Name of Registered Holder	Folio No.	Share Certificate Nos.		Distinctive Nos.		No. of
		From	То	From	То	Shares
Pooja S. Aggarwal	000263	100105	100105	5578119	5588646	10,528

Kindly take the same on record.

Thanking you, Yours truly,

FOR KISAN MOULDINGS LIMITED

DHARAK MEHTA

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI Membership No.: ACS 40502

Encl: as above



Unit-1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (E), Mumbai - 400 072.

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Working Hours: Mon to Fri 11.00-1.00 & 2.00-4.00

Genltr/SHAREX/SD: 133166 Folio # S-THE COMPLIANCE OFFICER M/S KISAN MOULDING LTD

TEX CENTRE K WING 26-A CHANDIV

OFF SAKI VIHAR ROAD

Dear recipient,

ANDHERT (E) MUMBAT - 400 072

Unit : Kisan Mouldings Ltd. [-Cour] -Inw : 356614 Dated : 29/03/2019

CC :

For Sharex Dynamic (India) Pvt. Ltd.

Trolion 000263

Centre : 002

Enclose Please find the contents of this Delivery-Challan in order : Complaint(s) if any, should be raised within 48 hours of receipt

Encl.herewith Indemnity, Affidavit, Police complaint, News paper advertisemen PAN & Address proof of share holder. Surety and witness persons, etc... Received from POOJA S. AGGARWAL. issue for duplicate 10528 shares. Kindly go through the same and give your approval for further process.