

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

Adding Value Since 1993

CIN: L17120MH1989PLC054305

May 04, 2019

To **BSE Limited,**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 on May 04, 2019 i.e. today only (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
Vijendra Pal	V00321	21079	21079	3157801	3157900	100

Kindly take the same on record.

Thanking you, Yours truly,

FOR KISAN MOULDINGS LIMITED

MUMBAI

DHARAK MEHTA

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI Membership No.: ACS 40502

Encl.: As above



Sharex

SHAREX DYNAMIC (INDIA) POVT. LTD.

SEBI REG. NO.: INR000002102. UNIQUE ID No.: 100001214 Unit-1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (E), Mumba - 400 072. © 2851 5606 • 2851 5644 • Fax : 2851 2885 E-mail : sharexindia@vsnl.com • Visit us : www.sharexindia.com CIN : U67190MH1994PTC077176

Working Hours : Mon to Fri 11.00-1.00 & ≥.00-4.00

Genltr/SHAREX/SD; 134893 Folio # S-THE COMPLIANCE OFFICER M/S KISAN MOULDING LTD TEX CENTRE K WING 26-A CHANDIV OPP SAKI VIHAR ROAD ANDHERI (E) MUMBAI - 400 072

Unit : Kisan Mouldings Ltd. [-Cour] -Inw : 366537 Dated : 03/05/2019

Dear recipient,

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, signature attestation, cheque, sign.affidavit, PAN, address proof, etc...received from Vijendra Pal for issue of duplicate 100 shares for folio no. V00321. Kindly go through the same & give your approval for further process.

KISAN MOULDINGS LTD.

For Sharex Dynamic (India) Pvt. Ltd.

Auth-Sign:

Centre : 002

cc :