

IMPORTANT & URGENT

Dear Shareholder(s)

Subject: **Mandatory Dematerialization of physical shares for transfer of securities**

Pursuant to SEBI vide Gazette notification no. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, it has been mandated by SEBI that transfer of securities of a listed company would be carried out in dematerialized form only. Accordingly, Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been amended and the BSE Limited vide their circular as mentioned below have advised to the Listed Companies that w.e.f 5 December, 2018, shares lodged for transfer shall be in dematerialized form only.

You may access the Circular from the website of Bombay Stock Exchange using the following link:

<https://www.bseindia.com/corporates/Displaydata.aspx?Id=cd22b184%E2%80%90901153%E2%80%9004b05%E2%80%9008ad9-d04699161f89&Page=cir>

According to the said Circular, w.e.f. December 05, 2018 request for effecting transfer of securities shall not be processed unless the securities are held in the Dematerialized form with the depository except the request received for transmission or transposition of physical shares.

Further, Securities Exchange and Board of India has extended the timeline fixed (i.e. December 5, 2018) for processing transmission and transfer of securities only in DEMAT from April 1, 2019.

Therefore Registrars and Transfer Agent and Company will not be accepting any request for transfer of shares in physical form with effect from **April 01, 2019. You are therefore requested to dematerialize your shares immediately.**

You may access the Circular from the website of Bombay Stock Exchange using the following link:

<https://www.bseindia.com/downloads/whtsnew/file/CIR%2031.pdf>

The holding of securities in dematerialized form will give the following benefits:

- Immediate transfer of shares
- No stamp duty applicable
- Credit of dividend directly to the bank account through ECS
- Direct credit of corporate action like bonus/ split/ right etc.
- No additional holding/ transaction cost to Shareholders pursuant to SEBI directions of January 28, 2005.
- Avoidance of loss through loss in transit, theft, mutilation, forging of share certificates.
- Widely accepted for pledging against borrowings with lower interest rates.
- Details of investors are obtained from the Beneficiary Position (Benpos) and hence cannot be manipulated by companies while giving corporate benefits etc.



KISAN MOULDINGS LIMITED



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- Investor may view the details of total shareholding in the Demat account through EASI/EASIEST online services provided by Depositories (CDSL/NSDL)

Shareholders accordingly get in touch with any Depository Participant having registration with SEBI to open a Demat account. You may also keep in touch with the Company or Sharex Dynamic (India) Private Limited, RTA of the Company for any assistance in the matter.

Shareholders, holding shares in physical form are requested to arrange for the dematerialization of their shares at the earliest to avoid any inconvenience in future for transferring the shares.