

KISAN MOULDINGS LIMITED
(CIN: L17120MH1989PLC054305)

26 'A', 3rd Floor, K-wing, "Tex Centre", Chandivali, Off Saki Vihar Road, Andheri (East), Mumbai – 400 072. India.

Tel: 42009100/9200,

Email ID: cs.kisan@kisangroup.com Website: www.kisangroup.com

KIND ATTENTION: HOLDERS OF PHYSICAL SHARES

Subject: Mandatory furnishing of PAN, KYC details and nomination by holders of physical securities.

Ref: SEBI Circular no SEBI/HO/MIRSD/MIRSD-PoD- 1 / P/ CIR/ 2023 / 37 dated 16th March, 2023

With reference to subject cited above we wish to bring to your kind attention that pursuant to Securities and Exchange Board of India (SEBI) Circular dated March 16, 2023.

- SEBI has made it mandatory to furnish PAN, email address, mobile number, bank account details and nomination by holders of physical securities.
- Shareholders holding shares in physical mode are requested to ensure that their PAN is linked to Aadhaar by June 30, 2023 or any other date as may be specified by the CBDT, we will accept for registration only valid PAN's which have been linked to their corresponding Aadhaar numbers. The securities held in folios which have no PAN registered against the same or have invalid PAN registered on our records as on notified cut-off date of June 30, 2023 or any other date as may be specified by CBDT, shall also be frozen.
- RTA shall not process any service requests or complaints received from the holders/claimant till PAN, KYC and Nomination documents/details are received.
- Folios wherein any one of the said documents/details are not available on or after October 01, 2023, shall be frozen and you will not be eligible to lodge grievance or avail service request from RTA and not eligible for receipt of dividend in physical mode after April 01, 2024.
- After December 31, 2025 the frozen folios shall be referred by RTA/Company to the administrating authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

In view of the above, following forms required to furnishing details:

Sr No.	Particulars	Furnish details in
1.	PAN, Address, Email Address, Mobile Number, Demat Account Details and Bank Account Details	Form ISR-1 Click the below link to download http://kisangroup.com/pdf/Investor%20Relations/Investor%20information/Form%20ISR-1.pdf
2.	Specimen Signature	Form ISR-2 Click the below link to download

		http://kisangroup.com/pdf/Investor%20Relations/Investor%20information/Form_ISR-2.pdf
3.	Declaration to opt out Nomination	Form ISR-3 Click the below link to download http://kisangroup.com/pdf/Investor%20Relations/Investor%20information/Form%20ISR-3.pdf
4.	Nomination Details	Form SH-13 Click the below link to download http://kisangroup.com/pdf/Investor%20Relations/Investor%20information/Form%20SH-13.pdf
5.	Cancellation or Variation of Nominaton	Form SH-14 Click the below link to download http://kisangroup.com/pdf/Investor%20Relations/Investor%20information/Form%20SH-14.pdf

The holder of physical shares are requested to forward the duly filled in documents along with the related proofs as mentioned in respective forms to the Link Intime India Private Limited, C-101, 247 Park, L B S Marg, Vikroli (West), Mumbai- 400 083 or to the Company at “Kisan Mouldings Limited”, 26 ‘A’, 3rd Floor, K-wing, “Tex Centre”, Chandivali, Off Saki Vihar Road, Andheri (East), Mumbai – 400 072.

In case of any query please contact RTA on below details.

Link Intime India Private Limited

C-101, 247 Park, L B S Marg,
Vikroli (West), Mumbai- 400 083
Phone No: +91 022 49186000
E-mail: accounts@linkintime.co.in

Thanking You,

Yours faithfully

For Kisan Mouldings Limited

Sd/-

Vijay Joshi

Company Secretary & Compliance Officer