

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

April 28, 2020

BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: <u>530145</u>

Dear Sir/Madam,

Sub: Confirmation on non-applicability of Large Corporate criteria for the Financial Year ended March 31, 2020 pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

We hereby confirm and undertake that KISAN MOULDINGS LIMITED is not falling under category of "Large Corporate" as per the applicability criteria specified in para 2.2 of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 for the Financial Year ended March 31, 2020.

Kindly take the above on your record.

Thanking you,
Yours truly,
FOR KISAN MOULDINGS LIMITED

FOR KISAN MOULDINGS LIMITED

DHARAK MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO.: ACS40502

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SURESH PUROHIT
CHIEF FINANCIAL OFFICER
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