

February 08, 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 certificates issued by the Company are stated to have been misplaced/lost by the registered holders thereof has applied to the Sharex Dynamic (India) Pvt. Ltd., Registrar and Share Transfer Agent ("RTA") of the Company for the issue of duplicate share certificates. The Company has received the said requests from RTA of the Company on today i.e. February 08, 2019.

Details of share certificate lost:

Name of Registered Holder	Folio No.	Share Certificate Nos.		Distinctive Nos.		No. of Shares
		From	To	From	To	
Rekha Mukesh Doshi	R00020	9101	9105	1091201	1091700	500
Pooja Surinder Aggarwal	P00001	2332	2399	232831	239630	6800
		9816	9816	2006601	2009100	2500

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