

SANJEEV AGGARWAL

Bungalow No.1, Sunny Estate III, Sion, Trombay Celebration, Chembur, Mumbai - 400 071

April 06, 2020

To, BSE Limited, The Corporate Relationship Department, P.J. Towers, 1 st Floor, Dalal Street, Mumbai- 400 001	To, Compliance Officer, Kisan Mouldings Limited, Tex Centre, K Wing, 3 rd Floor, 26 – A, Chandivali Road, Nr HDFC Bank, Andheri (East), Mumbai – 400 072.
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Target Company: Kisan Mouldings Limited
Scrip Code: 530145

Dear Sir/ Madam,

Subject: Declaration under Regulation 31(4) of The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations, 2011)

I, Sanjeev Aggarwal, being Promoter of Kisan Mouldings Limited (“the Company”) and duly authorized by other promoters and members of promoter group of the Company, hereby declare on behalf of all the Promoters, Members of Promoter Group along with Persons acting in concert (PAC) that **we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-20.**

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011 we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Please note that this disclosure is being submitted in “Sd/-“ mode due to inaccessibility of office/ workspace on account of nationwide lockdown restrictions placed by the Government of India to contain spread of COVID-19.

Please take this disclosure on your record.

For and on behalf of Promoter and Members of Promoter Group of Kisan Mouldings Limited

Sd/-

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SANJEEV AGGARWAL
Promoter of Kisan Mouldings Limited

Place: Mumbai
Date: April 06, 2020