

September 02, 2020

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

Scrip Code: **530145**

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 for Change in name of Registrar and Share Transfer Agent ("RTA") of the Company

This is to inform you that we are in receipt of letter (as enclosed) from our Registrar and Share Transfer Agent ("RTA") of the Company i.e. Sharex Dynamic (India) Private Limited vide email dated August 29, 2020, that it has merged with its Holding Company i.e. Link Intime India Private Limited ("Link Intime") with requisite statutory/regulatory approvals.

In compliance with Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 we like to intimate to the Stock Exchange and stakeholders of the Company to take note of change in name of RTA of the Company from "Sharex Dynamic (India) Private Limited" to "Link Intime India Private Limited".

Contact details of Link Intime is as follows:

Link Intime India Private Limited
C 101, 247 Park,
L. B. S. Marg, Vikhroli (West),
Mumbai – 400083
Web: linkintime.co.in

We request you to kindly take note of the same and update the name of Link Intime India Private Limited as the RTA of the Company in your records.

Above information is also available on the website of the Company www.kisangroup.com

Thanking you,

Yours truly,

FOR KISAN MOULDINGS LIMITED


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SANJEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064076)



Encl.: As above



Dear Well-Wisher,

As is known to you, Sharex is a 100% subsidiary of the market leader registry company Link Intime India Pvt Ltd. We have been providing services to you under the brand name "Sharex" for the past few decades and we continued doing so even after change of ownership. We have already integrated our operations with Link Intime to derive benefits of better technology and infrastructure for our clients and their investors. As such Sharex moved in to the existing premises of Link Intime at 247 Park in May 2019, and ever since the migration of data, sharex has been using the software resources of Link Intime – "Insta".

Having benefited from the integration so far, we believed it would be appropriate to totally merge the operations of Sharex into Link Intime. Accordingly, we approached Regional Director(RD) and ROC of Maharashtra with an application for merger of Sharex into Link Intime.

We are happy to inform you that as per order dated 16th July 2020, RD has approved merger of Sharex into Link Intime. Pursuant to the order, and the remaining ROC formalities being just completed, Sharex has now ceased to exist as a separate entity and hereafter post merger is known as "Link Intime India Pvt Ltd". We are in the process of submitting the necessary intimation to SEBI. We shall shortly inform the Stock Exchanges and Depositories about the merger order and are taking necessary steps to effect the necessary changes in their records and database to replace "Sharex" with "Link Intime".

Since the merger order provides for transfer of all assets, liabilities and contracts from Sharex to Link Intime, no further formalities are required to be carried out by you, except writing a letter to Stock Exchanges informing them about the change in name of Registrar and Share Transfer Agent from Sharex to Link Intime India Pvt Ltd. Please ensure that you mention the name of Link Intime as your registrar and share transfer agents, in all future communication with your shareholders and regulatory bodies.

The existing team of Sharex is merged with Link Intime, hence your point of contact would remain the same. We would like to assure you that our joint commitment to serve you and your investors remains a priority and the service standards would remain unchanged.

Please note that you will henceforth receive invoices for registry and other services in the name of Link Intime India Pvt Ltd. We are providing you the GST registration number [27AAACI4998N1ZS] of Link Intime, which we request you to update in your systems. You are further requested to make the payments favouring Link Intime in future. The complete bank details shall be reflected in the forthcoming invoices.

We thank you for your association with us at Sharex and look forward to maintaining and strengthening our relationship further, under the new brand – Link Intime.

Best Regards,

K.C.Ajitkumar.

LINK INTIME INDIA PVT LTD.

Address : C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai, Maharashtra 400083

GSTN : 27AAACI4998N1ZS

Web : linkintime.co.in

Point of Contact:

Name & Designation	E-mail	Mobile	Tel	- Ext
Pradeep Mokale	pradeep.mokale@linkintime.co.in	9869333330	49186000	- 2353
AVP - Corporate Registry				
Amit Kumar Banerjee	amit.banerjee@linkintime.co.in	9875407234	49186000	- 2405
AVP - Corporate Registry				
Sujata Poojari	sujata.poojari@linkintime.co.in	9322718389	49186000	- 2353
Manager - Client Relation				
Ali Sheikh	ali.sheikh@linkintime.co.in	9987863389	49186000	- 2588
Manager - Client Relation				
Ashok Shetty	ashok.shetty@linkintime.co.in	9833026226	49186000	- 2403
VP - Corporate Registry				