

April 03, 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 issue of duplicate 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 on April 02, 2019 the Company has approved to issue duplicate share certificate in lieu of Original Share Certificate reported misplaced/lost by the shareholder, details whereof are mentioned hereunder:

Name of Registered Holder	Folio No.	New Share Certificate No.	Old Share Certificate No.		Distinctive Nos.		No. of Equity Shares
			From	To	From	To	
Pooja S. Aggarwal	000263	101027	100105	100105	5578119	5588646	10,528

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