

May 09, 2019

To
BSE Limited,
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 May 08, 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	
Vijendra Pal	V00321	101028	21079	21079	3157801	3157900	100

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