

January 31, 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 January 30, 2019 the Company has issued duplicate share certificate in lieu of Original Share Certificate reported misplaced/lost by the shareholders, 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	
Laxmi Maru and Yashwant Kumar Maru	L00199	100949	14691	2519001	2519100	100

Kindly acknowledge receipt in respect of the above case to all the members of the exchange.

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