

March 12, 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,

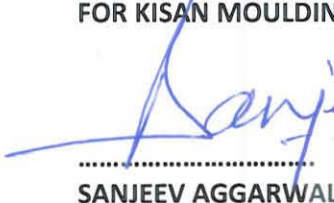

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("Listing Regulations, 2015"), information is hereby provided that on March 11, 2019 the Company has issued duplicate share certificate in lieu 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	
Chitra Patil	C00268	101026	11952	11952	2245101	2245200	100

Kindly take the same on record.

Thanking you,  
Yours truly,

**FOR KISAN MOULDINGS LIMITED**

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**SANJEEV AGGARWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 00064076)**