

August 04, 2025

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

Scrip Code: **530145**

**Subject: Intimation of Receipt of request for reclassification from 'Promoter Group' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject, and in compliance to Regulation 31A (8) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we wish to intimate that the Company has received requests vide letter dated August 04, 2025 from the following promoters of the Company, requesting reclassification from 'Promoter Group' category to 'Public' category, under the Regulation 31A of SEBI Listing Regulations:

Sr. No	Name of the Promoter	No of Equity shares held	% of Paid up Equity Share Capital
1	Veena Vijay Aggarwal	13,26,978	1.11%
2	Amit Vijay Aggarwal	8,97,309	0.75%
3	Rekha Satish Aggarwal	6,94,842	0.58%
4	Vijay Jagannath Aggarwal	7,000	0.01%
5	Vijay J. Aggarwal HUF	58,873	0.05%
6	Amita Ashok Aggarwal	78,214	0.07%
7	Ashok Jagannath Aggarwal	7,32,589	0.61%

8	Ashok J. Aggarwal HUF	1,76,301	0.15%
9	Gaurav Ashok Aggarwal	2,00,000	0.17%
10	Radhika Ashok Aggarwal	5,08,400	0.43%
<b>Total</b>		<b>46,80,506</b>	<b>3.93%</b>

The copy of the request letters are enclosed herewith. The aforesaid reclassification requests shall be subject to analysis of the Board of Directors of the Company and approval of the Stock Exchange i.e, BSE Limited and subject to approvals/confirmations/consents specified under the provisions of Regulation 31A of the SEBI Listing Regulations.

The Meeting of the Board of Directors of the Company commenced at 6:30 p.m. (IST) and concluded at 7:53 p.m. (IST).

Kindly take the above information on record.

Thanking you,

**For Kisan Mouldings Limited**

**Sanjeev Aggarwal**  
**Chairman & Managing Director**  
**DIN: 00064076**

August 04, 2025

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

Scrip Code: **530145**

**Subject: Intimation under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the meeting of the Board of Directors considering requests for re-classification from the 'Promoter and Promoter Group' category to 'Public' category**

Dear Sir/Madam,

This is in continuation of our letter dated August 04, 2025, we wish to inform you that the Board of Directors of Kisan Mouldings Limited ("the Company") at their meeting held on August 04, 2025, has *inter-alia* considered and approved the requests received from below-mentioned members of Promoter Group for seeking re-classification from the 'Promoter and Promoter Group' category to the 'Public' category of the Company, in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to receipt of 'No Objection Certificate' from Stock Exchanges, namely, BSE Limited where the Equity Shares of the Company are listed.

Kindly note that after receipt of the letters/ intimations from the following outgoing promoters, the Company had duly intimated the same to the Stock Exchange within twenty four hours from the receipt of the said letters/intimations by the Company from time to time, re-classification of which was approved duly at the Board Meeting referred above.

Sr. No	Name of the Promoter	No of Equity shares held	% of Paid up Equity Share Capital
1	Veena Vijay Aggarwal	13,26,978	1.11%
2	Amit Vijay Aggarwal	8,97,309	0.75%

3	Rekha Satish Aggarwal	6,94,842	0.58%
4	Vijay Jagannath Aggarwal	7,000	0.01%
5	Vijay J. Aggarwal HUF	58,873	0.05%
6	Amita Ashok Aggarwal	78,214	0.07%
7	Ashok Jagannath Aggarwal	7,32,589	0.61%
8	Ashok J. Aggarwal HUF	1,76,301	0.15%
9	Gaurav Ashok Aggarwal	2,00,000	0.17%
10	Radhika Ashok Aggarwal	5,08,400	0.43%
<b>Total</b>		<b>46,80,506</b>	<b>3.93%</b>

In continuation of the above letter, we have attached the Certified True Copy of the Extract of the 'Minutes' of Board Meeting which passed the Resolution for re-classification' (as confirmed by the Board Members on Monday, August 04, 2025), being the occurrence of the event in terms of Regulation 31 A (8) (b) of SEBI LODR.

The Meeting of the Board of Directors of the Company commenced at 6:30 p.m. (IST) and concluded at 7:53 p.m. (IST).

Kindly take the above information on record.

Thanking you,

**For Kisan Mouldings Limited**

**Sanjeev Aggarwal**  
**Chairman & Managing Director**  
**DIN: 00064076**



**CERTIFIED TRUE COPY**

**EXTRAT OF THE MINUTES OF THE 02/2025-26 MEETING OF THE BOARD OF DIRECTORS OF KISAN MOULDINGS LIMITED HELD ON MONDAY, AUGUST 04, 2025, THROUGH VC/OAVM**

**TO CONSIDER RECLASSIFICATION OF PROMOTERS NOT INVOLVED IN THE MANAGEMENT OF THE DAY TO DAY BUSINESS AFFAIRS OF THE COMPANY FROM 'PROMOTER & PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY'.**

Chairman informed the Board that the Company has received request letters/intimations from various promoters/persons acting in concert, for reclassification from the 'promoter and promoter group' category to 'public' category shareholder of the Company ("Outgoing Promoters"). Copies of the said letters/intimations were placed before the Board for their consideration. It was further informed that Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR) Regulations') provides a regulatory mechanism for the existing promoters seeking re-classification from the status of 'Promoters and Promoter Group' to 'Public' category, subject to the outgoing promoters making request in compliance of the above regulations to the Company in these regards and subsequent approval from the shareholders and Stock Exchanges. The Board noted that after receipt of the letters/ intimations from the outgoing promoters, the Company has duly intimated the same to the Stock Exchange within twenty-four hours of the receipt of the said intimations by the Company from time to time.

It was further stated that as on the date of the above referred request Letters/intimations, the details of the shareholding of the Outgoing Promoters are as follows:

Sr. No.	Name of the Shareholder	No. of Shares Held	Percentage Shareholding
1	Veena Vijay Aggarwal	13,26,978	1.11%
2	Amit Vijay Aggarwal	8,97,309	0.75%

3	Rekha Satish Aggarwal	6,94,842	0.58%
4	Vijay Jagannath Aggarwal	7,000	0.01%
5	Vijay J. Aggarwal HUF	58,873	0.05%
6	Amita Ashok Aggarwal	78,214	0.07%
7	Ashok Jagannath Aggarwal	7,32,589	0.61%
8	Ashok J. Aggarwal HUF	1,76,301	0.15%
9	Gaurav Ashok Aggarwal	2,00,000	0.17%
10	Radhika Ashok Aggarwal	5,08,400	0.43%
<b>Total</b>		<b>46,80,506</b>	<b>3.93%</b>

The Board noted that the Outgoing Promoters in their Request Letters/intimations have confirmed that they:

- 1) together does not hold more than 10% of the fully paid-up equity share capital and voting capital of the Company.
- 2) do not exercise control over the affairs of the Company directly or indirectly;
- 3) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- 4) shall not be represented on the Board of Directors (including as a nominee director) of the Company for a period of more than 3 years from the date of shareholders' approval;
- 5) shall not act as a key managerial persons for a period of more than 3 years from the date of shareholders' approval
- 6) are not 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- 7) are not fugitive economic offender.

The Board further noted the rationale for such re-classification is that they are not involved in the day to day business affairs of the Company coupled with the fact that the Company has become subsidiary of Apollo Pipes Limited.

The Board also noted that the Outgoing Promoters have undertaken in their Request Letters/intimations that they shall comply with the requirements specified in Regulation 31A(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations/ 2015 ("Listing Regulations") at all times.

The Board was further informed that in terms of Regulation 31A of the Listing Regulations/ the said re-classification shall require the approval of the Board and the Stock Exchanges and or such other approval if any as may be necessary in this regard. Accordingly, on the basis of the rationale provided above and in accordance with the provisions of Regulation 31A of the Listing Regulations, the Board considered the request of the Outgoing Promoters for reclassification from the 'Promoter and Promoter Group' category to 'Public shareholder' category, which shall subject to the approval of the shareholders and subject to necessary approvals/permissions from the Stock Exchanges and other appropriate statutory authorities as may be necessary. The Board noted that none of the Directors of the Company are interested in this resolution. The Board discussed the matter and after analysis and discussions, passed the following resolutions:

**"RESOLVED THAT** in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions, and subject to the approval of the shareholders and subject to necessary approvals from the Stock Exchanges and other appropriate statutory authorities as may be necessary, the approval of the Board of Directors the Company be and is hereby accorded, to reclassification of the following promoter / persons related to promoter(s) forming part of Promoter Group (hereinafter individually and jointly referred to as the ("**Outgoing Promoters**") from 'Promoter & Promoter Group Category' to ' Public Category'.

Sr. No.	Name of the Shareholder	No. of Shares Held	Percentage Shareholding
1	Veena Vijay Aggarwal	13,26,978	1.11%
2	Amit Vijay Aggarwal	8,97,309	0.75%

3	Rekha Satish Aggarwal	6,94,842	0.58%
4	Vijay Jagannath Aggarwal	7,000	0.01%
5	Vijay J. Aggarwal HUF	58,873	0.05%
6	Amita Ashok Aggarwal	78,214	0.07%
7	Ashok Jagannath Aggarwal	7,32,589	0.61%
8	Ashok J. Aggarwal HUF	1,76,301	0.15%
9	Gaurav Ashok Aggarwal	2,00,000	0.17%
10	Radhika Ashok Aggarwal	5,08,400	0.43%
<b>Total</b>		<b>46,80,506</b>	<b>3.93%</b>

and shall at all times from the date of such reclassification, shall continue to comply with conditions mentioned under sub regulation (4) of Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from “Promoter & Promoter Group” to “Public”.

**RESOLVED FURTHER THAT** pursuant to provisions of Regulation 31(A)(3)(b) of SEBI LODR Regulations, the ‘Outgoing Promoters’ have confirmed that they:

- 8) together does not hold more than 10% of the fully paid-up equity share capital and voting capital of the Company.
- 9) do not exercise control over the affairs of the Company directly or indirectly;
- 10) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- 11) shall not be represented on the Board of Directors (including as a nominee director) of the Company for a period of more than 3 years from the date of shareholders’ approval;
- 12) shall not act as a Key Managerial Persons for a period of more than 3 years from the date of shareholders’ approval
- 13) are not ‘wilful defaulter’ as per the Reserve Bank of India Guidelines;

14) are not fugitive economic offender.

and shall at all times from the date of such reclassification, shall continue to comply with conditions mentioned under sub regulation (4) of Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from "Promoter & Promoter Group" to "Public".

**"RESOLVED FURTHER THAT** for the purpose of giving effect to the foregoing resolution, Mr. Sanjeev Aggarwal, Chairman & Managing Director, Mr. Rishav Aggarwal, Whole Time Director be and are hereby severally authorised on behalf of the Company to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient and make all necessary filings including but not limited to convening of the meeting of the Shareholders by way of General Meeting or Postal Ballot Process, making applications to the Stock Exchanges to seek their approval for the re-classification in accordance with the SEBI LODR Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf and to represent before such authorities as may be required and to do and perform all such acts, deeds and things as may be required to give effect to the above resolution."

**For Kisan Mouldings Limited**

**Sanjeev Agarwal**  
**Chairman and Managing Director**  
**DIN: 00064076**

From Amit Vijay Aggarwal  
Amit Vijay Aggarwal  
Plot No. 233, 3<sup>rd</sup> Floor,  
Jagan Kutir, Sher-E-Punjab C.H.S. Ltd;  
off. Mahakali Caves Road,  
Andheri (East), Mumbai - 400093

25<sup>th</sup> July 2025

To  
The Board of Directors  
Kisan Mouldings Limited  
3<sup>rd</sup> Floor, K-Wing, Tex Center,  
26 'A' Chandivali Road,  
Off. Saki Vihar Road,  
Andheri (E) - 400072, Mumbai

Subject: Request for Re-Classification of my name and my shareholding from Promoters to Public Category deletion of my name as 'Promoter' of Kisan Mouldings Limited ('KML'/'the Company')

I, Mr. Amit Vijay Aggarwal, son of Mr. Vijay Jagannath Aggarwal, resident of Plot No. 233, 3<sup>rd</sup> Floor, Jagan Kutir, Sher-E-Punjab C.H.S. Ltd; off. Mahakali Caves Road, Andheri (East), Mumbai - 400093, hereby request the Board of Directors of the Company and its Management to Re-Classify my name and my shareholding that of the persons acting in concert with me' (hereinafter collectively referred to as 'Promoters') from the list of 'Promoters' category to 'Public' Category and deletion of my/our name as 'Promoters' of 'Kisan Mouldings Limited' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modifications or re-enactment thereof, for the time being in force and other applicable provisions and subject to necessary approvals as may be necessary.

I hereby confirm that:

1. Our Shareholding in the Company, neither individually nor collectively exceeds 10% of the total voting rights in the Company.
2. We are not controlling affairs of the Company directly or indirectly.
3. We are not having special rights in the Company through formal or informal arrangements including through any shareholder agreements.
4. We do not have any representation on the Board of Directors (including not having nominee directors) of the Company.



5. We are not acting as Key Managerial Person in the Company.
6. We are neither a wilful defaulter as per RBI Guidelines nor a fugitive economic offender.

I further confirm that subsequent to Reclassification, we would continue to comply with the requirements as mentioned in Regulation 31 A of the SEBI (LODR) Regulations.

Further, I have no control/ do not exercise control over the affairs of the Company, directly or indirectly, whatsoever. I do not intend/wish to continue as promoter of the Company.

#### **My Shareholding in the Company**

I hold 8,97,309 Equity Shares constituting 0.75% percent of voting rights in the Company. My Relatives /persons acting in concert hold 13,92,851 Equity Shares constituting 1.17% percent of voting rights in the Company, who may be deemed to be considered as the person acting in concert with me.

The details of our shareholding is as under:

Sr. No.	Name of the Shareholder	No. of Shares held	Percentage Shareholding
1	Amit Vijay Aggarwal	8,97,309	0.75%

Except as stated above, there are no other persons in the promoters/promoters group (even though they may be my relatives/distant relatives) in the Company who may deemed to be considered as persons acting in concert with me or my wife, as I have no control on their decision making or influence their decision making directly or indirectly, whatsoever.


In view of the above, I request the Board of Directors of Kisan Mouldings Limited to take appropriate steps in accordance with laws to Re-Classify my name and my shareholding from 'Promoters' to 'Public' Category and deletion of my names as 'Promoters' of 'Kisan Mouldings Limited.'

For any further clarification/communication, please contact me on my Cell No. 9820239347 or my email address at [amitaggarwal269@gmail.com](mailto:amitaggarwal269@gmail.com).

Please do the needful at the earliest and oblige.

Thanking you,

Yours Faithfully,

  
Amit Vijay Aggarwal

From  
Rekha Satish Aggarwal  
Mumbai India

21<sup>st</sup> July, 2025

To  
The Board of Directors  
Kisan Mouldings Limited  
3<sup>rd</sup> Floor, K-Wing, Tex Center,  
26 'A' Chandivali Road,  
Off. Saki Vihar Road,  
Andheri (E) - 400072, Mumbai

Subject: Request for Re-Classification of my name and my shareholding from 'Promoters' to 'Public Category' deletion of my name as 'Promoter' of Kisan Mouldings Limited ('KML'/'the Company')

I, Mrs. Rekha Satish Aggarwal, daughter of Mr. Amarnath Aggarwal, resident of Mumbai India, hereby request the Board of Directors of the Company and its Management to Re-Classify my name and my shareholding that of the persons acting in concert with me' (hereinafter collectively referred to as 'Promoters') from the list of 'Promoters' category to 'Public' Category and deletion of my/our name as 'Promoters' of 'Kisan Mouldings Limited' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modifications or re-enactment thereof, for the time being in force and other applicable provisions and subject to necessary approvals as may be necessary.

I hereby confirm that:

1. Our Shareholding in the Company, neither individually nor collectively exceeds 10% of the total voting rights in the Company.
2. We are not controlling affairs of the Company directly or indirectly.
3. We are not having special rights in the Company through formal or informal arrangements including through any shareholder agreements.
4. We do not have any representation on the Board of Directors (including not having nominee directors) of the Company.
5. We are not acting as Key Managerial Person in the Company.
6. We are neither a wilful defaulter as per RBI Guidelines nor a fugitive economic offender.

Rekha Aggarwal

I further confirm that subsequent to Reclassification, we would continue to comply with the requirements as mentioned in Regulation 31 A of the SEBI (LODR) Regulations.

Further, I have no control/ do not exercise control over the affairs of the Company, directly or indirectly, whatsoever. I do not intend/wish to continue as promoter of the Company.

#### **My Shareholding in the Company**

I hold 6,94,842 Equity Shares constituting 0.58% percent of voting rights in the Company. My Relatives/persons acting in concert hold 10,00,000 Equity Shares constituting 0.83% percent of voting rights in the Company, who may be deemed to be considered as the person acting in concert with me.

The details of our shareholding is as under:

Sr. No.	Name of the Shareholder	No. of Shares held	Percentage Shareholding
1	Rekha S Aggarwal	694842	0.58%
2	Shruti S Aggarwal	148449	0.12%
3	Shveta S Aggarwal	156709	0.13%

Except as stated above, there are no other persons in the promoters/promoters group (even though they may be my relatives/distant relatives) in the Company who may deemed to be considered as persons acting in concert with me or my wife, as I have no control on their decision making or influence their decision making directly or indirectly, whatsoever.

In view of the above, I request the Board of Directors of Kisan Mouldings Limited to take appropriate steps in accordance with laws to Re-Classify my name and my shareholding from 'Promoters' to 'Public' Category and deletion of my names as 'Promoters' of 'Kisan Mouldings Limited.'

For any further clarification/communication, please contact me on my Cell No. 9820537162 or my email address at [shveta.aggarwal@gmail.com](mailto:shveta.aggarwal@gmail.com).

Please do the needful at the earliest and oblige.

Thanking you,

Yours Faithfully,

Rekha Aggarwal  
Rekha Satish Aggarwal

To  
The Board of Directors  
Kisan Mouldings Limited  
3rd Floor, K-Wing, Tex Centre,  
26 'A' Chandivali Road;  
Off. Saki-Vihar Road;  
Andheri (E), Mumbai - 400072

Date: 21<sup>st</sup> July, 2023

**Subject: Request for Re- classification of my name and my shareholding from Promoter to Public Category deletion of my name as 'Promoter' of 'Kisan Mouldings Limited ( 'KML'/' the Company')**

I, Mr. Ashok J. Aggarwal (Karta) of Ashok Aggarwal - HUF, son of Mr. Jagannath N. Aggarwal, resident of Plot No. 233, 4<sup>th</sup> Floor, Jagan Kutir, Sher-E-Punjab C.H.S. Ltd. off. Mahakali Caves Road, Andheri (East), Mumbai - 400093, hereby request the Board of Directors of the Company and its management to Re- classify Ashok Aggarwal - HUF and its shareholding that of the persons acting in concert with me' ( hereinafter collectively referred to as ' Promoters' ) from the list of 'Promoters' category to 'Public' Category and deletion of my name as 'Promoters' of 'Kisan Mouldings Limited' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions and subject to necessary approvals as may be necessary.

I hereby confirm that:

1. Our shareholding in the Company, neither individually nor collectively exceeds 10% of the total voting rights in the Company.
2. We are not controlling affairs of the Company directly or indirectly.
3. We are not having special rights in the Company through formal or informal arrangements including through any shareholder agreements.
4. We do not have any representation on the Board of Directors (including not having nominee directors) of the Company.
5. We are not acting as key managerial person in the Company.
6. We are neither a wilful defaulter as per RBI Guidelines nor a fugitive economic offender.

I further confirm that subsequent to reclassification, we would continue to comply with the requirements as mentioned in Regulation 31A of the SEBI (LODR) Regulations.

Further, we have no control/ do not exercise control over the affairs of the Company, directly or indirectly, whatsoever. We do not intend/wish to continue as promoter of the Company.

### **Our shareholding in the Company**

We hold 1,76,301 Equity Shares constituting 0.15 % percent of voting rights in the Company. My relatives/persons acting in concert hold 15,19,203 Equity Shares constituting 1.27 % percent of voting rights in the Company, who may be deemed to be considered as the person acting in concert with me.

The details of our shareholding is as under:

Sr. No.	Name of the Shareholder	No. of Shares held	Percentage Shareholding
1	Ashok J. Aggarwal - HUF	1,76,301	0.15 %
2	Ashok Jagannath Aggarwal	7,32,589	0.61 %
3	Amita Ashok Aggarwal	78,214	0.07 %
4	Gaurav Ashok Aggarwal	2,00,000	0.17 %
5	Radhika Ashok Aggarwal	5,08,400	0.43 %

Except as stated above, there are no other persons in the promoters/ promoters group (even though they may be my relatives/distant relatives) in the Company who may be deemed to be considered as persons acting in concert with me or my family, as we have no control on their decision making or influence their decision making directly or indirectly, whatsoever.

In view of the above, I request the Board of Directors of Kisan Mouldings Limited to take appropriate steps in accordance with law to Re- classify Ashok Aggarwal - HUF and its shareholding from 'Promoters' to 'Public' Category and deletion of name as 'Promoters' of 'Kisan Mouldings Limited'.

For any further clarification/communication, please contact me on my Cell No. 9867382258 or my email address at ashokaggarwal2504@gmail.com.

Please do the needful at the earliest and oblige.

Thanking you,

Yours faithfully,

Ashok J. Aggarwal - HUF

**Ashok Jagannath Aggarwal HUF**

(Karta)

**Karta**

To  
The Board of Directors  
Kisan Mouldings Limited  
3rd Floor, K-Wing, Tex Centre,  
26 'A' Chandivali Road;  
Off. Saki-Vihar Road;  
Andheri (E), Mumbai - 400072

Date : 27<sup>th</sup> July, 2025

**Subject: Request for Re- classification of my name and my shareholding from Promoter to Public Category deletion of my name as 'Promoter' of 'Kisan Mouldings Limited ( 'KML'/' ' the Company')**

I, Mr. Ashok Jagannath Aggarwal, son of Mr. Jagannath N. Aggarwal, resident of Plot No. 233, 4<sup>th</sup> Floor, Jagan Kutir, Sher-E-Punjab C.H.S. Ltd; off. Mahakali Caves Road, Andheri (East), Mumbai - 400093, hereby request the Board of Directors of the Company and its management to Re- classify my name and my shareholding that of the persons acting in concert with me' ( hereinafter collectively referred to as ' Promoters' ) from the list of 'Promoters' category to 'Public' Category and deletion of my name as 'Promoters' of 'Kisan Mouldings Limited' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions and subject to necessary approvals as may be necessary.

I hereby confirm that:

1. My shareholding in the Company, neither individually nor collectively exceeds 10% of the total voting rights in the Company.
2. I am not controlling affairs of the Company directly or indirectly.
3. I am not having special rights in the Company through formal or informal arrangements including through any shareholder agreements.
4. I do not have any representation on the Board of Directors (including not having nominee directors) of the Company.
5. I am not acting as key managerial person in the Company.
6. I am neither a wilful defaulter as per RBI Guidelines nor a fugitive economic offender.

I further confirm that subsequent to reclassification, I would continue to comply with the requirements as mentioned in Regulation 31A of the SEBI (LODR) Regulations.

Further, I have no control/ do not exercise control over the affairs of the Company, directly or indirectly, whatsoever. I do not intend/wish to continue as promoter of the Company.



### **My shareholding in the Company**

I hold 7,32,589 Equity Shares constituting 0.61 % percent of voting rights in the Company. My relatives/persons acting in concert hold 9,62,915 Equity Shares constituting 0.81 % percent of voting rights in the Company, who may be deemed to be considered as the person acting in concert with me.

The details of our shareholding is as under:

Sr. No.	Name of the Shareholder	No. of Shares held	Percentage Shareholding
1	Ashok Jagannath Aggarwal	7,32,589	0.61 %
2	Ashok J. Aggarwal – HUF	1,76,301	0.15 %
3	Amita Ashok Aggarwal	78,214	0.07 %
4	Gaurav Ashok Aggarwal	2,00,000	0.17 %
5	Radhika Ashok Aggarwal	5,08,400	0.43 %

Except as stated above, there are no other persons in the promoters/ promoters group (even though they may be my relatives/distant relatives) in the Company who may deemed to be considered as persons acting in concert with me or my wife, as I have no control on their decision making or influence their decision making directly or indirectly, whatsoever.

In view of the above, I request the Board of Directors of Kisan Mouldings Limited to take appropriate steps in accordance with law to Re- classify my name and my shareholding from 'Promoters' to 'Public' Category and deletion of my names as 'Promoters' of 'Kisan Mouldings Limited'.

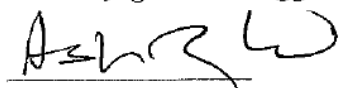
For any further clarification/communication, please contact me on my Cell No. 9867382258 or my email address at ashokaggarwal2504@gmail.com.

Please do the needful at the earliest and oblige.

Thanking you,

Yours faithfully,

Ashok Jagannath Aggarwal



To  
The Board of Directors  
Kisan Mouldings Limited  
3rd Floor, K-Wing, Tex Centre,  
26 'A' Chandivali Road;  
Off. Saki-Vihar Road;  
Andheri (E), Mumbai - 400072

Date : 21<sup>st</sup> July, 2023

**Subject: Request for Re- classification of my name and my shareholding from Promoter to Public Category deletion of my name as 'Promoter' of 'Kisan Mouldings Limited ( 'KML'/' the Company')**

I, Mr. Gaurav Ashok Aggarwal, son of Mr. Ashok Jagannath Aggarwal, resident of Plot No. 233, 4<sup>th</sup> Floor, Jagan Kutir, Sher-E-Punjab C.H.S. Ltd; off. Mahakali Caves Road, Andheri (East), Mumbai - 400093, hereby request the Board of Directors of the Company and its management to Re- classify my name and my shareholding that of the persons acting in concert with me' ( hereinafter collectively referred to as ' Promoters' ) from the list of 'Promoters' category to 'Public' Category and deletion of my name as 'Promoters' of 'Kisan Mouldings Limited' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions and subject to necessary approvals as may be necessary.

I hereby confirm that:

1. My shareholding in the Company, neither individually nor collectively exceeds 10% of the total voting rights in the Company.
2. I am not controlling affairs of the Company directly or indirectly.
3. I am not having special rights in the Company through formal or informal arrangements including through any shareholder agreements.
4. I do not have any representation on the Board of Directors (including not having nominee directors) of the Company.
5. I am not acting as key managerial person in the Company.
6. I am neither a wilful defaulter as per RBI Guidelines nor a fugitive economic offender.

I further confirm that subsequent to reclassification, I would continue to comply with the requirements as mentioned in Regulation 31A of the SEBI (LODR) Regulations.

Further, I have no control/ do not exercise control over the affairs of the Company, directly or indirectly, whatsoever. I do not intend/wish to continue as promoter of the Company.

### My shareholding in the Company

I hold 2,00,000 Equity Shares constituting 0.17 % percent of voting rights in the Company. My relatives/persons acting in concert hold 14,95,512 Equity Shares constituting 1.25 % percent of voting rights in the Company, who may be deemed to be considered as the person acting in concert with me.

The details of our shareholding is as under:

Sr. No.	Name of the Shareholder	No. of Shares held	Percentage Shareholding
1	Gaurav Ashok Aggarwal	2,00,000	0.17 %
2	Ashok Jagannath Aggarwal	7,32,589	0.61 %
3	Ashok J. Aggarwal – HUF	1,76,301	0.15 %
4	Amita Ashok Aggarwal	78,214	0.07 %
5	Radhika Ashok Aggarwal	5,08,400	0.43 %

Except as stated above, there are no other persons in the promoters/ promoters group (even though they may be my relatives/distant relatives) in the Company who may be deemed to be considered as persons acting in concert with me or my wife, as I have no control on their decision making or influence their decision making directly or indirectly, whatsoever.

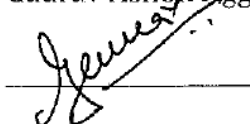
In view of the above, I request the Board of Directors of Kisan Mouldings Limited to take appropriate steps in accordance with law to Re- classify my name and my shareholding from 'Promoters' to 'Public' Category and deletion of my names as 'Promoters' of 'Kisan Mouldings Limited'.

For any further clarification/communication, please contact me on my Cell No. 9867172954 or my email address at gaurav203@gmail.com.

Please do the needful at the earliest and oblige.

Thanking you,

Yours faithfully,  
Gaurav Ashok Aggarwal



From  
Mrs. Veena Vijay Aggarwal  
Plot No. 233, 3<sup>rd</sup> Floor,  
Jagan Kutir, Sher-E-Punjab C.H.S. Ltd;  
off. Mahakali Caves Road,  
Andheri (East) Mumbai - 400093

21<sup>st</sup> July, 2025

To  
The Board of Directors  
Kisan Mouldings Limited  
3<sup>rd</sup> Floor, K-Wing, Tex Center,  
26 'A' Chandivali Road,  
Off. Saki Vihar Road,  
Andheri (E) - 400072, Mumbai

Subject: Request for Re-Classification of my name and my shareholding from 'Promoters' to 'Public Category' deletion of my name as 'Promoter' of Kisan Mouldings Limited ('KML'/'the Company')

I, Mrs. Veena Vijay Aggarwal, Wife of Mr. Vijay Jagannath Aggarwal, resident of Plot No. 233, 3<sup>rd</sup> Floor, Jagan Kutir, Sher-E-Punjab C.H.S. Ltd; off. Mahakali Caves Road, Andheri (East) Mumbai - 400093, hereby request the Board of Directors of the Company and its Management to Re-Classify my name and my shareholding that of the persons acting in concert with me' (hereinafter collectively referred to as 'Promoters') from the list of 'Promoters' category to 'Public' Category and deletion of my/our name as 'Promoters' of 'Kisan Mouldings Limited' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modifications or re-enactment thereof, for the time being in force and other applicable provisions and subject to necessary approvals as may be necessary.

I hereby confirm that:

1. Our Shareholding in the Company, neither individually nor collectively exceeds 10% of the total voting rights in the Company.
2. We are not controlling affairs of the Company directly or indirectly.
3. We are not having special rights in the Company through formal or informal arrangements including through any shareholder agreements.
4. We do not have any representation on the Board of Directors (including not having nominee directors) of the Company.

5. We are not acting as Key Managerial Person in the Company.
6. We are neither a wilful defaulter as per RBI Guidelines nor a fugitive economic offender.

I further confirm that subsequent to Reclassification, we would continue to comply with the requirements as mentioned in Regulation 31 A of the SEBI (LODR) Regulations.

Further, I have no control/ do not exercise control over the affairs of the Company, directly or indirectly, whatsoever. I do not intend/wish to continue as promoter of the Company.

#### **My Shareholding in the Company**

I hold 13,26,978 Equity Shares constituting 1.11% percent of voting rights in the Company. My Relatives/persons acting in concert hold 9,63,182 Equity Shares constituting 0.81% percent of voting rights in the Company, who may be deemed to be considered as the person acting in concert with me.

The details of our shareholding is as under:

Sr. No.	Name of the Shareholder	No. of Shares held	Percentage Shareholding
1	Veena Vijay Aggarwal	13,26,978	1.11%
2	Vijay Jagannath Aggarwal	7,000	0.01%
3	Vijay J. Aggarwal – HUF	58,873	0.05%
4	Amit Vijay Aggarwal	8,97,309	0.75%

Except as stated above, there are no other persons in the promoters/promoters group (even though they may be my relatives/distant relatives) in the Company who may deemed to be considered as persons acting in concert with me or my wife, as I have no control on their decision making or influence their decision making directly or indirectly, whatsoever.

In view of the above, I request the Board of Directors of Kisan Mouldings Limited to take appropriate steps in accordance with laws to Re-Classify my name and my shareholding from 'Promoters' to 'Public' Category and deletion of my names as 'Promoters' of 'Kisan Mouldings Limited.'

For any further clarification/communication, please contact me on my Cell No. 9820126237 or my email address at [vijayaggarwal237@gmail.com](mailto:vijayaggarwal237@gmail.com).

Please do the needful at the earliest and oblige.

Thanking you,

Yours Faithfully,

Veena Aggarwal

Veena Vijay Aggarwal



From Vijay Jagannath Aggarwal  
Plot No. 233, 3<sup>rd</sup> Floor, Jagan Kutir,  
Sher-E-Punjab C.H.S. Ltd;  
off. Mahakali Caves Road,  
Andheri (East), Mumbai - 400093

27<sup>th</sup> July 2025

To  
The Board of Directors  
Kisan Mouldings Limited  
3<sup>rd</sup> Floor, K-Wing, Tex Center,  
26 'A' Chandivali Road,  
Off. Saki Vihar Road,  
Andheri (E) - 400072, Mumbai

**Subject: Request for Re-Classification of my name and my shareholding from Promoters to Public Category deletion of my name as 'Promoter' of Kisan Mouldings Limited ('KML'/the Company')**

I, Mr. Vijay Jagannath Aggarwal son of Mr. Jagannath N. Aggarwal, resident of Plot No. 233, 3<sup>rd</sup> Floor, Jagan Kutir, Sher-E-Punjab C.H.S. Ltd; off. Mahakali Caves Road, Andheri (East), Mumbai - 400093, hereby request the Board of Directors of the Company and its Management to Re-Classify my name and its shareholding that of the persons acting in concert with me' (hereinafter collectively referred to as 'Promoters') from the list of 'Promoters' category to 'Public' Category and deletion of my/our name as 'Promoters' of 'Kisan Mouldings Limited' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modifications or re-enactment thereof, for the time being in force and other applicable provisions and subject to necessary approvals as may be necessary.

I hereby confirm that:

1. Our Shareholding in the Company, neither individually nor collectively exceeds 10% of the total voting rights in the Company.
2. We are not controlling affairs of the Company directly or indirectly.
3. We are not having special rights in the Company through formal or informal arrangements including through any shareholder agreements.
4. We do not have any representation on the Board of Directors (including not having nominee directors) of the Company.

5. We are not acting as Key Managerial Person in the Company.
6. We are neither a wilful defaulter as per RBI Guidelines nor a fugitive economic offender.

I further confirm that subsequent to Reclassification, we would continue to comply with the requirements as mentioned in Regulation 31 A of the SEBI (LODR) Regulations.

Further, I have no control/ do not exercise control over the affairs of the Company, directly or indirectly, whatsoever. I do not intend/wish to continue as promoter of the Company.

#### **My Shareholding in the Company**

I hold 7,000 Equity Shares constituting 0.01% percent of voting rights in the Company. My Relatives /persons acting in concert hold 22,83,160 Equity Shares constituting 1.91% percent of voting rights in the Company, who may be deemed to be considered as the person acting in concert with me.

The details of our shareholding is as under:

Sr. No.	Name of the Shareholder	No. of Shares held	Percentage Shareholding
1	Vijay Jagannath Aggarwal	7,000	0.01%
2	Vijay J. Aggarwal - HUF	58,873	0.05%
3	Veena Vijay Aggarwal	13,26,978	1.11%
4	Amit Vijay Aggarwal	8,97,309	0.75%

Except as stated above, there are no other persons in the promoters/promoters group (even though they may be my relatives/distant relatives) in the Company who may deemed to be considered as persons acting in concert with me or my wife, as I have no control on their decision making or influence their decision making directly or indirectly, whatsoever.

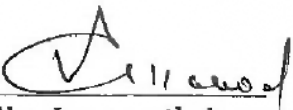
In view of the above, I request the Board of Directors of Kisan Mouldings Limited to take appropriate steps in accordance with laws to Re-Classify my name and my shareholding from 'Promoters' to 'Public' Category and deletion of my names as 'Promoters' of 'Kisan Mouldings Limited.'

For any further clarification/communication, please contact me on my Cell No. 9820186693 or my email address at [vijayaggarwal237@gmail.com](mailto:vijayaggarwal237@gmail.com).

Please do the needful at the earliest and oblige.

Thanking you,

Yours Faithfully,

  
**Vijay Jagannath Aggarwal**

From  
Vijay J. Aggarwal - HUF  
Plot No. 233, 3<sup>rd</sup> Floor,  
Jagan Kutir, Sher-E-Punjab C.H.S. Ltd;  
off. Mahakali Caves Road,  
Andheri (East), Mumbai - 400093

21<sup>st</sup> July 2025

To  
The Board of Directors  
Kisan Mouldings Limited  
3<sup>rd</sup> Floor, K-Wing, Tex Center,  
26 'A' Chandivali Road,  
Off. Saki Vihar Road,  
Andheri (E) - 400072, Mumbai

Subject: Request for Re-Classification of my name and my shareholding from Promoters to Public Category deletion of my name as 'Promoter' of Kisan Mouldings Limited ('KML'/'the Company')

I, Mr. Vijay J. Aggarwal (Karta) of Ashok Aggarwal - HUF, son of Mr. Jagannath N. Aggarwal, resident of Plot No. 233, 3<sup>rd</sup> Floor, Jagan Kutir, Sher-E-Punjab C.H.S. Ltd; off. Mahakali Caves Road, Andheri (East), Mumbai - 400093, hereby request the Board of Directors of the Company and its Management to Re-Classify Vijay Aggarwal - HUF and its shareholding that of the persons acting in concert with me' (hereinafter collectively referred to as 'Promoters') from the list of 'Promoters' category to 'Public' Category and deletion of my/our name as 'Promoters' of 'Kisan Mouldings Limited' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modifications or re-enactment thereof, for the time being in force and other applicable provisions and subject to necessary approvals as may be necessary.

I hereby confirm that:

1. Our Shareholding in the Company, neither individually nor collectively exceeds 10% of the total voting rights in the Company.
2. We are not controlling affairs of the Company directly or indirectly.
3. We are not having special rights in the Company through formal or informal arrangements including through any shareholder agreements.
4. We do not have any representation on the Board of Directors (including not having nominee directors) of the Company.

5. We are not acting as Key Managerial Person in the Company.
6. We are neither a wilful defaulter as per RBI Guidelines nor a fugitive economic offender.

I further confirm that subsequent to Reclassification, we would continue to comply with the requirements as mentioned in Regulation 31 A of the SEBI (LODR) Regulations.

Further, I have no control/ do not exercise control over the affairs of the Company, directly or indirectly, whatsoever. I do not intend/wish to continue as promoter of the Company.

#### **My Shareholding in the Company**

I hold 58,873 Equity Shares constituting 0.05% percent of voting rights in the Company. My Relatives /persons acting in concert hold 22,31,287 Equity Shares constituting 1.87% percent of voting rights in the Company, who may be deemed to be considered as the person acting in concert with me.

The details of our shareholding is as under:

Sr. No.	Name of the Shareholder	No. of Shares held	Percentage Shareholding
1	Vijay J. Aggarwal – HUF	58,873	0.05%
2	Vijay Jagannath Aggarwal	7,000	0.01%
3	Veena Vijay Aggarwal	13,26,978	1.11%
4	Amit Vijay Aggarwal	8,97,309	0.75%

Except as stated above, there are no other persons in the promoters/promoters group (even though they may be my relatives/distant relatives) in the Company who may be deemed to be considered as persons acting in concert with me or my wife, as I have no control on their decision making or influence their decision making directly or indirectly, whatsoever.

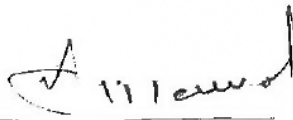
In view of the above, I request the Board of Directors of Kisan Mouldings Limited to take appropriate steps in accordance with laws to Re-Classify Vijay Aggarwal – HUF and its shareholding from 'Promoters' to 'Public' Category and deletion of my names as 'Promoters' of 'Kisan Mouldings Limited.'

For any further clarification/communication, please contact me on my Cell No. 9820186693 or my email address at [vijayaggarwal237@gmail.com](mailto:vijayaggarwal237@gmail.com).

Please do the needful at the earliest and oblige.

Thanking you,

Yours Faithfully,

A handwritten signature in black ink, appearing to read 'Vijay Jagannath Aggarwal', written in a cursive style.

Vijay Jagannath Aggarwal - HUF



To  
The Board of Directors  
Kisan Mouldings Limited  
3rd Floor, K-Wing, Tex Centre,  
26 'A' Chandivali Road;  
Off. Saki-Vihar Road;  
Andheri (E), Mumbai - 400072

Date: 21<sup>st</sup> July, 2018

**Subject: Request for Re- classification of my name and my shareholding from Promoter to Public Category deletion of my name as 'Promoter' of 'Kisan Mouldings Limited ( 'KML'/' the Company')**

I, Ms. Radhika Ashok Aggarwal, daughter of Mr. Ashok Jagannath Aggarwal, resident of Plot No. 233, 4<sup>th</sup> Floor, Jagan Kutir, Sher-E-Punjab C.H.S. Ltd; off. Mahakali Caves Road, Andheri (East), Mumbai - 400093, hereby request the Board of Directors of the Company and its management to Re- classify my name and my shareholding that of the persons acting in concert with me' (hereinafter collectively referred to as ' Promoters') from the list of 'Promoters' category to 'Public' Category and deletion of my name as 'Promoters' of 'Kisan Mouldings Limited' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions and subject to necessary approvals as may be necessary.

I hereby confirm that:

1. My shareholding in the Company, neither individually nor collectively exceeds 10% of the total voting rights in the Company.
2. I am not controlling affairs of the Company directly or indirectly.
3. I am not having special rights in the Company through formal or informal arrangements including through any shareholder agreements.
4. I do not have any representation on the Board of Directors (including not having nominee directors) of the Company.
5. I am not acting as key managerial person in the Company.
6. I am neither a wilful defaulter as per RBI Guidelines nor a fugitive economic offender.

I further confirm that subsequent to reclassification, I would continue to comply with the requirements as mentioned in Regulation 31A of the SEBI (LODR) Regulations.

Further, I have no control/ do not exercise control over the affairs of the Company, directly or indirectly, whatsoever. I do not intend/wish to continue as promoter of the Company.

### My shareholding in the Company

I hold 5,08,400 Equity Shares constituting 0.43 % percent of voting rights in the Company. My relatives/persons acting in concert hold 11,87,104 Equity Shares constituting 0.99 % percent of voting rights in the Company, who may be deemed to be considered as the person acting in concert with me.

The details of our shareholding is as under:

Sr. No.	Name of the Shareholder	No. of Shares held	Percentage Shareholding
1	Radhika Ashok Aggarwal	5,08,400	0.43 %
2	Ashok Jagannath Aggarwal	7,32,589	0.61 %
3	Ashok J. Aggarwal – HUF	1,76,301	0.15 %
4	Amita Ashok Aggarwal	78,214	0.07 %
5	Gaurav Ashok Aggarwal	2,00,000	0.17 %

Except as stated above, there are no other persons in the promoters/ promoters group (even though they may be my relatives/distant relatives) in the Company who may be deemed to be considered as persons acting in concert with me or my father, as I have no control on their decision making or influence their decision making directly or indirectly, whatsoever.

In view of the above, I request the Board of Directors of Kisan Mouldings Limited to take appropriate steps in accordance with law to Re- classify my name and my shareholding from 'Promoters' to 'Public' Category and deletion of my names as 'Promoters' of 'Kisan Mouldings Limited'.

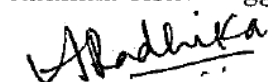
For any further clarification/communication, please contact me on my Cell No. 9867213358 or my email address at radhika222@gmail.com.

Please do the needful at the earliest and oblige.

Thanking you,

Yours faithfully,

Radhika Ashok Aggarwal



To  
The Board of Directors  
Kisan Mouldings Limited  
3rd Floor, K-Wing, Tex Centre,  
26 'A' Chandivali Road;  
Off. Saki-Vihar Road;  
Andheri (E), Mumbai – 400072

Date: 21<sup>st</sup> July, 2023

**Subject: Request for Re- classification of my name and my shareholding from Promoter to Public Category deletion of my name as 'Promoter' of 'Kisan Mouldings Limited ( 'KML'/' the Company')**

I, Mrs. Amita Ashok Aggarwal, wife of Mr. Ashok Jagannath Aggarwal, resident of Plot No. 233, 4<sup>th</sup> Floor, Jagan Kutir, Sher-E-Punjab C.H.S. Ltd; off. Mahakali Caves Road, Andheri (East), Mumbai - 400093, hereby request the Board of Directors of the Company and its management to Re- classify my name and my shareholding that of the persons acting in concert with me' (hereinafter collectively referred to as ' Promoters') from the list of 'Promoters' category to 'Public' Category and deletion of my name as 'Promoters' of 'Kisan Mouldings Limited' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions and subject to necessary approvals as may be necessary.

I hereby confirm that:

1. My shareholding in the Company, neither individually nor collectively exceeds 10% of the total voting rights in the Company.
2. I am not controlling affairs of the Company directly or indirectly.
3. I am not having special rights in the Company through formal or informal arrangements including through ay shareholder agreements.
4. I do not have any representation on the Board of Directors (including not having nominee directors) of the Company.
5. I am not acting as key managerial person in the Company.
6. I am neither a wilful defaulter as per RBI Guidelines nor a fugitive economic offender.

I further confirm that subsequent to reclassification, I would continue to comply with the requirements as mentioned in Regulation 31A of the SEBI (LODR) Regulations.

Further, I have no control/ do not exercise control over the affairs of the Company, directly or indirectly, whatsoever. I do not intend/wish to continue as promoter of the Company.

### **My shareholding in the Company**

I hold 78,214 Equity Shares constituting 0.07 % percent of voting rights in the Company. My relatives/persons acting in concert hold 16,17,290 Equity Shares constituting 1.35 % percent of voting rights in the Company, who may be deemed to be considered as the person acting in concert with me.

The details of our shareholding is as under:

Sr. No.	Name of the Shareholder	No. of Shares held	Percentage Shareholding
1	Amita Ashok Aggarwal	78,214	0.07 %
2	Ashok Jagannath Aggarwal	7,32,589	0.61 %
3	Ashok J. Aggarwal – HUF	1,76,301	0.15 %
4	Gaurav Ashok Aggarwal	2,00,000	0.17 %
5	Radhika Ashok Aggarwal	5,08,400	0.43 %

Except as stated above, there are no other persons in the promoters/ promoters group (even though they may be my relatives/distant relatives) in the Company who may deemed to be considered as persons acting in concert with me or my husband, as I have no control on their decision making or influence their decision making directly or indirectly, whatsoever.

In view of the above, I request the Board of Directors of Kisan Mouldings Limited to take appropriate steps in accordance with law to Re- classify my name and my shareholding from 'Promoters' to 'Public' Category and deletion of my names as 'Promoters' of 'Kisan Mouldings Limited'.

For any further clarification/communication, please contact me on my Cell No. 9820290648 or my email address at amitaa104@gmail.com.

Please do the needful at the earliest and oblige.

Thanking you,

Yours faithfully,

Amita Ashok Aggarwal

