

February 15, 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 February 14, 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	From	To	
Rekha Mukesh Doshi	R00020	101024	9101	9105	1091201	1091700	500
Pooja Surinder Aggarwal	P00001	101025	2332	2399	232831	239630	6800
			9816	9816	2006601	2009100	2500

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