

June 26, 2020

To,
Ms. Harsha Shinde
Online Surveillance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 530145

Sub.: Reply to the clarification on Price Movement

Ref.: Your email no. L/SURV/ONL/PV/SIS/ 2020-2021 / 2235 dated June 19, 2020

Dear Madam,

This has reference to your email bearing reference no. L/SURV/ONL/PV/SIS/ 2020-2021 / 2235 dated June 19, 2020 seeking clarification on Price Movement in the share price of the Company on the exchange in the recent past.

We would like to inform you that the Company is in compliance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation") and has been informing the stock exchange on all the events and information, which have a bearing on operation or performance of the Company including all price sensitive information as required under Regulation 30 of SEBI LODR Regulation.

Further KMPs as authorized under Regulation 30 (5) confirmed that other than the disclosures made by the Company on the above till date there is no undisclosed / price sensitive information or any impending announcement / corporate action which identified and determined as material events which needs to be informed to the Stock exchange at this point of time.

Therefore, whatever the price movement in the share price of the Company is purely due to market conditions and absolutely market driven and the management of the Company is in no way connected with any such price movement.

We would like to assure you that the Company will, as required under SEBI LODR Regulation, continue to promptly inform the exchange of all material events / information / actions.

We request you to kindly take the same on your record.

Thanking you,
Yours truly,

FOR KISAN MOULDINGS LIMITED


SANJEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00064076



ISO 9001 : 2008



AN ISO : 9001 CERTIFIED COMPANY