

Kuldeep Dahiya & Associates
Company Secretaries

Village – Badhkhalsa,
P.O. Rai, Distt. Sonapat,
Haryana – 131029
E-mail Id: kuldeepdahiya1989@gmail.com
Mobile No. 8860290215

Date: 29/04/2026

To,
The Board of Directors,
Kisan Mouldings Limited
Tex Centre K Wing, 3RD Floor, 26-A Chandivili Road, Nr Hdfc Bank,
Andheri East, Mumbai, Maharashtra - 400072

Sub: Consent cum Eligibility certificate for appointment as Secretarial Auditor of your company for the financial year 2026-27 to 2030-31

Dear Sir,

We hereby give our consent for being appointed as the Secretarial Auditor of your company for the financial year 2026-27 to 2030-31 and further declare that:

- The Firm is eligible for appointment as Secretarial Auditor and is not disqualified for appointment under the Companies Act, 2013 & SEBI (LODR) Regulations, 2015.
- The proposed appointment is with the limits laid down by the Institute of Company Secretaries of India.

Detail of our Firm is as under:

Name of Firm	:	Kuldeep Dahiya & Associates, Company Secretaries
Membership number	:	ACS 34404
COP Number	:	18930
PR Unique Code	:	S2017HR515900
PR Certificate Number	:	2581/2022

Thanking You,

For M/s Kuldeep Dahiya & Associates
Company Secretaries

Kuldeep Dahiya
Proprietor
ACS No.: 34404
C P No.:18930
PR: 2581/2022
PR Unique Code: S2017HR515900