

September 05, 2019

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

Scrip Code: 530145

Dear Sir/Madam,

Subject: Disclosure for newspaper advertisement under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to applicable provision of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments made thereon, from time to time, ("the Rules") by the Ministry of Corporate Affairs, the Company has issued a reminder notice in Newspapers to bring attention of the Equity Shareholders of the Company in respect of equity shares to be transferred to the IEPF Authority, which was published in September 2019.





KISAN MOULDINGS LIMITED

(CIN: L17120MH1989PLC054305)

Regd. Office: Tex Centre, K wing, 3rd Floor, 26-A, Chandivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072.

Tel: 022 - 4200 9100 / 9200 Fax: 022-2847 8508

E-mail: cs.kisan@kisangroup.com; Web-site: www.kisangroup.com

NOTICE

(for the Equity Shareholders of the Company)

SUB.: TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

This notice is hereby given pursuant to the provisions of Section 124 and other applicable provisions of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments made thereon from time to time, ("the Rules") notified by the Ministry of Corporate Affairs, that shares in respect of which dividend has been unpaid or unclaimed by the shareholders for seven immediate preceding consecutive years or more ("such shares") shall become due for transfer to the DEMAT account of Investor Education and Protection Fund Authority ("IEPF Authority").

Unclaimed or unpaid dividend upto the Financial Year 2010-11 has been transferred by the Company to the IEPF within statutory period and dividend from the Financial Year 2011-12 is lying with the Company. Hence, all the underlying equity shares in respect of which dividends are not paid/claimed for the last seven consecutive years from the Financial Year 2011-2012, have to be transferred to the IEPF Authority as per the rules.

Complying with the requirements set out in the rules, the Company has already communicated to the concerned shareholders individually through registered post, at their latest available address, whose dividends are lying unclaimed since 2011-12 for the last 7 consecutive years and whose equity shares are liable to be transferred to IEPF Authority under the said Rules for advising them to claim the dividend expeditiously.

Shareholders who have not claimed their dividends from the year 2011-12 can claim their dividend from the Company or Company's Registrar and Share Transfer Agent (RTA) i.e. **Sharex Dynamic (India) Private Limited** at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083, Email: support@sharexindia.com, Tel. No. 022- 28515606/644 on or before November 30, 2019.

All the requests received in this regard till November 30, 2019 shall be dealt with by the Company according to applicable Laws/ Rules. In case no valid claim has been made, the shares in respect of which dividends are lying unpaid/unclaimed by November 30, 2019, the Company shall be constrained, without any further notice, to transfer the shares to the IEPF Authority pursuant to the IEPF Rules.

Further, in terms of Rule 6 (3) of the Rules, the Company has also uploaded the statement containing full details of such shareholders and shares due for transfer to the IEPF Authority on its website at www.kisangroup.com. Concerned shareholder(s) may please note that the details uploaded by the Company on its website shall be deemed as adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of physical shares to the IEPF Authority.

Members are hereby informed that no claim shall lie against the Company in respect of unclaimed dividend and shares including all benefits accruing on such shares, if any, transferred to the IEPF Authority pursuant to the rules and same can be claimed back by them from the IEPF Authority by following the procedure as prescribed in the rules.

In case of any queries/ clarification, the concerned members may contact the Company or its Registrar and Share Transfer Agent ("RTA") at the following addresses:

<p>Kisan Mouldings Limited Regd. Office: Tex Centre, K wing, 3rd Floor, 26-A, Chandivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072. E-mail: cs.kisan@kisangroup.com. Tel: 022 - 4200 9100 / 9200.</p>	<p>Sharex Dynamic (India) Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083 Email: support@sharexindia.com Tel. No. 022- 28515606/644.</p>
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For KISAN MOULDINGS LIMITED

Sd/-

Place: Mumbai
Date: 03rd September, 2019

Dharak A Mehta
Company Secretary & Nodal Officer



किसान मोल्डिंग्ज लिमिटेड

(CIN: L17120MH1989PLC054305)

नोंदणीकृत कार्यालय : टेक्स सेन्टर, के व्हिंग, ३ रा मजला, २६ ए, चांदिवली रोड, साकीविहार रोड, अंधेरी (पूर्व), मुंबई - ४०० ०७२.

दूर क्र. ०२२-४२००९१००/९२०० फॅक्स : ०२२-२८४७८५०८

ई-मेल : cs.kisan@kisangroup.com वेबसाईट : www.kisangroup.com

सूचना

(कंपनीचे समभागधारकांकरिता)

विषय : गुंतवणूकदार शिक्षण व सुरक्षा निधी प्राधिकरणाकडे समभागांचे हस्तांतरण

कंपनी कायदा २०१३ चे कलम १२४ व इतर लागू तरतुदी सहवाचिता गुंतवणूकदार शिक्षण व सुरक्षा निधी प्राधिकरण (लेखा, परीक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६ (नियम) च्या नियम ६ आणि तदनुसार सुधारित व फेरबदल केलेले अधिसूचनेनुसार येथे सूचना देण्यात येत आहे की, गुंतवणूकदार शिक्षण व सुरक्षा निधी प्राधिकरण (आयईपीएफ प्राधिकरण) कडे डिमेंट खात्यात मागील ७ सलग वर्षांकरिता दावान केलेले किंवा देण्यात न आलेले लाभांश संदर्भात समभागांचे हस्तांतरण आवश्यक आहे. वित्तीय वर्ष २०१०-११ पर्यंत सदस्यांद्वारे दावा न केलेले किंवा देण्यात न आलेले लाभांश वैधानिक कालावधीदरम्यान आयईपीएफकडे कंपनीद्वारे हस्तांतरित केले आहेत आणि वित्तीय वर्ष २०११-१२ पासून मागील ७ सलग वर्षांकरिता दावा न आलेले / दावा न केलेले लाभांश संदर्भातील सर्व शेअर्समुद्धा आयईपीएफ प्राधिकरणकडे नियमानुसार हस्तांतरित केले जातील.

नियमात नमूद आवश्यकतेनुसार कंपनीने ज्या भागधारकांचे सदर नियमा अंतर्गत आयईपीएफ प्राधिकरणकडे समभाग हस्तांतरित होण्यास पात्र आहेत आणि ७ सलग वर्षांकरिता सन २०११-१२ पासून दावा न केलेले लाभांशासंदर्भात संबंधित भागधारकांना त्यांचा उपलब्ध पत्त्यावर रजिस्टर्ड पोस्टाने आवश्यक पत्रव्यवहार केलेला आहे.

ज्या भागधारकांनी सन २०११-१२ पासून त्यांचे लाभांशावर दावा केलेले नाही त्याने त्यांचे दावा कंपनी कडून किंवा कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी (आरटीए) मे, शेअर्स डायनामिक (इंडिया) प्रा. लिमिटेड, सी १०१- २४७ पार्क, एल.बी.एस मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०० ०८३ ई-मेल : support@sharexindia.com दूर : ०२२-२८५१५६०६/६४४ येथे ३० नोव्हेंबर, २०१९ पूर्वी संपर्क करावा.

३० नोव्हेंबर, २०१९ पर्यंत या संदर्भात प्राप्त सर्व किंवा कंपनीद्वारे लागू कायदा / नियमा अंतर्गत पूर्ण केले जातील. जर वैध दावा न केल्यास ज्या लाभांशासंदर्भात शेअर्स ३० नोव्हेंबर, २०१९ पर्यंत दिलेले नाही/ दावा केलेले नाही तर कंपनी पुढील कोणताही सूचना न देता आयईपीएफ नियमानुसार आयईपीएफ प्राधिकरणाकडे हस्तांतरित केले जातील.

या पुढे अधिनियमाच्या नियम ६ (३) नुसार कंपनीने आयईपीएफ प्राधिकरणाकडे हस्तांतरणासाठी देय शेअर्स व अशा भागधारकांचे संपूर्णतशील कंपनीच्या www.kisangroup.com वेबसाईटवर अपलोड केले आहे. संबंधित भागधारकांनी कृपया नोंद घ्यावी की, आयईपीएफ प्राधिकरणाच्या खात्यात वसूली