

April 07, 2025

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

Scrip Code: 530145

Subject: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2025

Dear Sir/ Madam,

In compliance with the provisions of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI (LODR) Regulations, 2015") and In Compliance with the Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we are submitting herewith Certificate dated April 07, 2025 for the year ended on March 31, 2025 issued by M/s. Nidhi Bajaj & Associates, Practicing Company Secretaries.

Kindly take the above on your record.

Thanking you,

Yours truly,

For Kisan Mouldings Limited

**Vijay
Indukumar
Joshi**

Digitally signed by
Vijay Indukumar
Joshi
Date: 2025.04.07
16:03:35 +05'30'

**Vijay Joshi
Company Secretary & Compliance Officer
ICSI Membership No: ACS - 7298
Encl: as above**



To

The Board of Directors

KISAN MOULDINGS LIMITED

Tex Centre K Wing 3rd Floor,

26-A Chandivili Road Nr HDFC Bank,

Andheri E, Mumbai, Maharashtra, India, 400072

Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the Financial Year ended on March 31, 2025

We have examined all share transfer deeds, Memorandum of transfers, registers, files and other documents relating to **M/s Kisan Mouldings Limited** (hereinafter referred to as "Company") maintained by **M/s. Link Intime India Private Limited**, (Registrar and share Transfer Agent) pertaining to the transfer of equity shares of the Company, for the period from April 1, 2024 to March 31, 2025 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR), Regulation 2015 and based on the Information provided by the Company and its Registrar, we hereby certify that, during the financial year ended on March 31, 2025, the Company:

a) Except those which have been rejected/ objected to on technical grounds, during the reporting period, the Company /RTA has received requests for the deletion of name and the same has been approved within 30 days from the date of lodgements of request;

b) Further, the Company/RTA has not received any request for transfer, transmission of shares, sub-division, consolidation, transposition, renewal of shares, exchange or endorsement of calls or allotment monies during the reporting period. Hence, issuing of share certificate(s) for the same is not applicable for the Company during the reporting period.

For Nidhi Bajaj & Associates
Company Secretaries

Nidhi Bajaj

Proprietor

ACS - 28907, COP - 14596

Peer Review Cert No. 2458/2022

UDIN: A028907G000043515

Place: Thane

Dated: 07th April, 2025

