

October 10, 2019

To,
BSE Limited
The Secretary
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 530145

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019

We are enclosing herewith a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019 received from Sharex Dynamic (India) Private Limited, Registrar and Transfer Agent (RTA) of the Company.

Kindly take the above on record.

Thanking You,
Yours faithfully,

For KISAN MOULDINGS LIMITED



DHARAK MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO. ACS40502

Encl.: As above

Date : 09-10-2019

To,
The Compliance Officer/ Company Secretary
KISAN MOULDINGS LIMITED
TEX CENTRE K WING
3RD FLOOR, 26 A CHANDIVLI ROAD
OFF SAKI VIHAR ROAD, ANDHERI EAST
MUMBAI
PINCODE : 400072

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-09-2019.

Ref : Security Code - 530145 ISIN : INE017C01012

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.