## ASHOK AGGARWAL

Jagan Kutir, 233, Sher-E-Punjab Co-op.Hsg Ltd., Mahakali Caves Road, Andheri - East Mumbai – 400 093

To BSE Limited Mumbai

Dear Sir;

#### Sub: - Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above mentioned subject, please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Inter se Gift Transfer of 85,564 Equity Shares held by Ms. Arpana Aggarwal in M/s. Kisan Mouldings Limited (BSE Script code – 530145).

Kindly take the same on record and acknowledge the receipt.

Yours Faithfully,

ASARLO

Ashok Aggarwal

Date: 26<sup>th</sup> April, 2017 Place: Mumbai

Encl: As above.

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#### Format for disclosures under Regulation 29(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	M/s. Kisan Mouldings Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) With the acquirer	Mr. Ashok Aggarwal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	%w.r.t.total share/voting capital wherever applicable(*)	%w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)</li> <li>c) Voting rights(VR)otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</li> </ul>	649133	2.25%	2.25%
e) Total (a+b+c+d)	649133	2.25%	2.25%
<ul> <li>Details of acquisition</li> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired/sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)acquired/sold</li> <li>d) Shares encumbered /invoked/released by the acquirer</li> </ul>	85564	0.296%	0.296%
e) Total (a+b+c+d)	85564	0.296%	0.296%

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After the acquisition, holding of:			
a) Shares carrying voting rights	734697	2.55%	2.55%
<ul><li>b) Shares encumbered with the acquirer</li><li>c) VRs otherwise than by shares</li></ul>			
<ul> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)after acquisition</li> </ul>			
	734697	2.55%	2.55%
e) Total (a+b+c+d)			
Mode of acquisition			
(e.g. open market/off-market/ public issue/ rights issue /preferential allotment/ inter-se transfer etc).	Inter-se transfer – Off Market through Gift @		
Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	25/04/2017		
Equity share capital/total voting capital of the TC before the said acquisition/ sale	288,63,065 Shares		
Equity share capital/total voting capital of the TC after the said acquisition/ sale	288,63,065 Shares		
Total diluted share/voting capital of the TC after the said acquisition	288,63,065 Shares		

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

*@* Please note that the inter-se transfer is between Ms. Arpana Aggarwal and Ashok Aggarwal, who belong to the promoter & promoter group category.

Signature of the Acquirer

ASURLO

Ashok Aggarwal

Date: 26<sup>th</sup> April, 2017 Place: Mumbai