

ARPANA AGGARWAL

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

To
BSE Limited
Mumbai

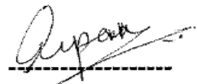
Dear Sir;

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 85564 Equity shares to Mr. Ashok Aggarwal of M/s. Kisan Mouldings Limited (BSE Script code – 530145).

Kindly take the same on record and acknowledge the receipt.

Yours Faithfully,



Arpana Aggarwal

Date: 26th 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 of the Seller	Ms. Arpana Aggarwal		
Name(s) of the acquirer and Persons Acting in Concert (PAC) With the acquirer	Mrs. 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 disposal 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 disposal under consideration, holding of:			
a) Shares carrying voting rights	85564	0.296%	0.296%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)			
c) Voting rights(VR)otherwise than by shares			
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)			
e) Total (a+b+c+d)	85564	0.296%	0.296%
Details of sale			
a) Shares carrying voting rights acquired/sold	85564	0.296%	0.296%
b) VRs acquired/sold otherwise than by shares			
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			
d) Shares encumbered /invoked/released by the acquirer			
e) Total (a+b+c+d)	85564	0.296%	0.296%

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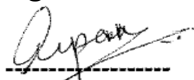
After the sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)after acquisition e) Total (a+b+c+d)	0 0	0 0	0 0
Mode of sale(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 sale 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 sale	288,63,065 Shares		
Equity share capital/total voting capital of the TC after the said sale	288,63,065 Shares		
Total diluted share/voting capital of the TC after the said sale	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 Seller



Arpana Aggarwal

Date: 26th April, 2017

Place: Mumbai