VIJAY AGGARWAL

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

The Corporate Relationship Department

21st March, 2017

BSE Limited

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai- 400 001

Dear Sir;

Sub: - <u>Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

With reference to the above mentioned subject, please find enclosed herewith the disclosures made under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 w.r.t the encumbrance on the 4,26,521 shares held by myself in M/s. Kisan Mouldings Limited.

Kindly take the said disclosures on record and oblige.

Thanking you.

Yours faithfully,

VIJAY AGGARWAL

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Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares /

invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Kisan Mouldings Limited					
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited					
Date of reporting	21/03/2017					
Name of the promoter or PAC on whose shares encumbrance has been created/released/invok ed	VIJAY J AGGARWAL					
Details of the creation/invocation/rel ease of encumbrance:	Creation of encumbrance on 426521 Shares					

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company			Promoter holding already encumbered (2)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]			
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocatio n)	creation/	lien/	Reasons for encumbra nce **	No. of shares	% of total share capit al	Name of the entity in whose favor shares encumber ed	No. of shares	% of total share capit al
VIJAY J AGGARWAL	1517336	5.260	5.26	1083815	3.76%	Creation	14-Mar-17	Pledge	Loans taken by the Company	426,521	1.48%	PNB Invsetme nt Services Ltd	1,510,336	5.23%

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Place: Mumbai Date: 21.03.2017