AMITA 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 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 sale of 800000 Equity Shares of M/s. Kisan Mouldings Limited (BSE Script code – 530145) through Inter Se Promoter transfer to M/s. Polsons Traders LLP.

Kindly take the same on record and acknowledge the receipt.

Yours Faithfully,

Amita Aggarwal

Amita Aggarwal

Date: 02-11-2016
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	M/s. Polsons Traders LLP		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
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	1003864	3.47%	3.47%
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)	**1003864**	**3.47%**	**3.47%**
Details of sale			
a) Shares carrying voting rights acquired/sold	800000	2.77%	2.77%
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)	**800000**	**2.77%**	**2.77%**

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After the sale, holding of:			
a) Shares carrying voting rights	203864	0.71%	0.71%
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)	**203864**	**0.71%**	**0.71%**
Mode of sale(e.g. open market/off-market/ public issue/ rights issue /preferential allotment/ inter-se transfer etc).	Inter-se transfer – Open Market		
Date of sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	28-10-2016		
Equity share capital/total voting capital of the TC before the said sale	288,63,065 Equity Shares of Rs, 10 aggregating to Rs. 28,86,30,650/-		
Equity share capital/total voting capital of the TC after the said sale	288,63,065 Equity Shares of Rs, 10 aggregating to Rs. 28,86,30,650/-		
Total diluted share/voting capital of the TC after the said sale	288,63,065 Equity Shares of Rs, 10 aggregating to Rs. 28,86,30,650/-		

(*) Total share capital/voting capital is as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulations, 2015.

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

Signature of the Seller

Amita Aggarwal

Amita Aggarwal

Date: 02-11-2016
Place: Mumbai