

April 30, 2024

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 530145

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024

In compliance with the provisions of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI (LODR) Regulations, 2015"), we submit herewith Certificate dated April 29, 2024 for the year ended on March 31, 2024 issued by M/s. AVS & Associates, Company Secretaries pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

Kindly take the above on your record.

Thanking you,
Yours truly,
For Kisan Mouldings Limited

Vijay
Indukumar
Joshi

Digitally signed by
Vijay Indukumar
Joshi
Date: 2024.04.30
12:08:31 +05'30'

.....
Vijay Joshi
Company Secretary



Encl.: As above

AVS & ASSOCIATES

Company Secretaries (Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park,
Mahape, Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

For the Year Ended on 31st March, 2024

We have examined the Memorandum of Transfers, Registers, files and other documents relating to **M/s. Kisan Mouldings Limited ('the Company')** maintained by **M/s. Link In time India Private Limited.**, Registrar and Share Transfer Agents ('RTA') of the Company pertaining to transfer request of Equity Shares of the Company for the period from April 01, 2023 to March 31, 2024 ('Reporting Period') for the purpose of issuing a Certificate(s) as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the information provided by the Company and RTA, we hereby certify for the year ended March 31, 2024 that;

- a) Except those which have been rejected/ objected to on technical grounds, during the reporting period, the Company /RTA has received requests for the deletion of name and the same has been approved within 30 days from the date of lodgements of request;
- b) Further, the Company/RTA has not received any request for transfer, transmission of shares, sub-division, consolidation, transposition, renewal of shares, exchange or endorsement of calls or allotment monies during the reporting period. Hence, issuing of share certificate(s) for the same is not applicable for the Company during the reporting period.

**Place: Navi Mumbai
Date: April 29, 2024**

**For AVS & Associates
Company Secretaries**

Vijay
Mahendra
Yadav

Digitally signed by
Vijay Mahendra
Yadav
Date: 2024.04.29
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**Vijay Yadav
Partner
Membership No. F11990
C.P. No. 16806
UDIN: F011990F000263824**