

KISAN MOULDINGS LIMITED

Regd. Off.: "Tex Center", K-wing, 3rd Floor, 26 'A' Chandivli Road, Off Saki Vihar Road, Andheri (East), Mumbai - 400 072 • Tel : 022 - 4200 9100, 4200 9200 • Fax : 28478508

E-mail: customercare@kisangroup.com • Website: www.kisangroup.com

Adding Value Since 1993

CIN: L17120MH1989PLC054305

April 10, 2024

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

Scrip Code: 530145

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the fourth quarter and year ended March 31, 2024

We are enclosing herewith certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the fourth quarter and year ended March 31, 2024 received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the above on your record.

Thanking you,

Yours truly,

FOR KISAN MOULDINGS LIMITED

VIJAY JOSHI COMPANY SECRETARY

Encl.: As above





LINK INTIME INDIA PVT. LTD.

03-04-2024

Date:

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

The Compliance Officer/ Company Secretary

TEX CENTRE K WING 3RD FLOOR, 26 A CHANDIVLI ROAD ANDHERI (E) **MUMBAI**

KISAN MOULDINGS LIMITED

PINCODE: 400072

Sub 1 Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083. TEL: 49186270 Fax: 49186060 EMAIL: rnt.helpdesk@linkintime.co.in WEB: www.linkintime.co.in