

Date: 09/01/2024

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 quarter ended December 31, 2023

We are enclosing herewith certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023 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
Indukumar
Joshi

Digitally signed by
Vijay Indukumar
Joshi
Date: 2024.01.09
12:14:30 +05'30'

**VIJAY JOSHI
COMPANY SECRETARY**



Encl.: As above

Date : 04-01-2024

To,
The Compliance Officer/ Company Secretary
KISAN MOULDINGS LIMITED
TEX CENTRE K WING
3RD FLOOR, 26 A CHANDIVLI ROAD
ANDHERI (E)
MUMBAI
PINCODE : 400072

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and 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 December 2023, 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. We request 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.