

Date: October 05, 2024

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

Scrip Code: 530145

Subject: Compliance Certificate under Regulation 74 (5) of the SEBI (Depository and Participants) Regulation, 2018 for quarter ended September 30, 2024

In compliance with Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate dated October 03, 2024, received from Link Intime India Private Limited - Registrar and Share Transfer Agent (RTA) of the Company for quarter ended September 30, 2024.

Kindly take the above on your record.

Thanking you,

Yours truly,

For Kisan Mouldings Limited

Vijay Digitally signed
by Vijay
Indukuma Indukumar Joshi
r Joshi Date: 2024.10.05
11:53:47 +05'30'

Vijay Joshi

Company Secretary & Compliance Officer

ICSI Membership No: ACS - 7298

Encl: as above

Date : 03-10-2024

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 30th September 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. 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