

**Date: January 08, 2025**

**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 December 31, 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 January 07, 2025, received from MUFG Intime India Private Limited - Registrar and Share Transfer Agent (RTA) of the Company for quarter ended December 31, 2024.

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: 2025.01.08  
15:21:02 +05'30'

**Vijay Joshi**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: ACS - 7298**  
**Encl: as above**

Date : 07-01-2025

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 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 **MUFG Intime India Pvt. Ltd**  
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry