



**MOLD-TEK**  
**Packaging Limited**  
(Formerly known as Moldtek Plastics Ltd.)

**MTPL/SECT/002/23-24**

**Date: 5<sup>th</sup> April, 2023**

The Secretary, Listing Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. <b>Scrip Code: 533080</b>	The Manager, Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. <b>Symbol: MOLDTKPAC - EQ</b>
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**Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended on 31<sup>st</sup> March, 2023.**

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by GMVDR & Associates, Practicing Company Secretaries, for the financial year ended on 31<sup>st</sup> March, 2023, in compliance with Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Mold-Tek Packaging Limited**

**Subhojeet Bhattacharjee**  
**Company Secretary & Compliance Officer**

Encl.: A/a

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.  
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com  
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

# GMVDR & ASSOCIATES

## Company Secretaries

Flat # 403, 4<sup>th</sup> Floor, 1-10-12/5,6,7,  
Sri Sai Rajendra Pinnacle,  
Street # 4, Ashok Nagar,  
Hyderabad - 500 020 Telangana  
✉: gmvdrassociates@gmail.com



### CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records maintained by M/s XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Mold-Tek Packaging Limited, 8-2-293/82/A/700, Ground Floor, Road No.36, Jubilee Hills, Hyderabad-500033, Telangana., for the period between 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.



Place: Hyderabad  
Date : 04.04.2023

For GMVDR & ASSOCIATES  
Company Secretaries

G.M.V.Dhanunjaya Rao  
M.No.F9120;C.P No.5250  
UDIN: F009120E000010770