



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

MTPL/SECT/05/24-25

Date: 15th April, 2024

The Secretary, Listing Department, BSE Ltd. , Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 533080	The Manager, Listing Department, National Stock Exchange of India Limited , Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTKPAC - EQ
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Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2024.

With reference to the captioned subject, we are enclosing herewith the certificate dated 8th April, 2024, issued by KFin Technologies Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 31st March, 2024.

This is for your information and record.

Thanking You,

For **Mold-Tek Packaging Limited**

Subhojeet Bhattacharjee
Company Secretary & Compliance Officer

Encl.: A/a

KFIN/MRVS/MTEK/74(5) E/1
Date: 08.04.2024

To,

The Company Secretary
Mold-Tek Packaging Limited
Regd Office : Plot No.700
Door No.8-2-293/83/A/700
Road No.36, Jubilee Hills
Hyderabad - 500033

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended March 31, 2024

With reference to the above – captioned regulation, we hereby confirm that the Securities received, *if any*, from the Depository Participant(s) for dematerialisation during the quarter ended 31st March, 2024, were confirmed (accepted / rejected) to the depositories by us and that Securities comprised in the said Share Certificate(s) have been listed on the Stock Exchange(s) where the earlier issued securities are listed.

We hereby confirm that the Security Certificates received for dematerialisation, *if any*, have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within prescribed time frame.

No. of dematerialization requests received during the quarter : 15

No. of re-materialization requests received during the quarter : 0

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Umesh Pandey
Senior Manager