



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

Date: 3rd June, 2022

To, The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd., P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 533080	To, The General Manager, National Stock Exchange India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051 Ref: MOLDTKPAC
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Dear Sir,

Sub: Revised Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31st March, 2022.


Ref: Your email dated 1st June, 2022.

We are enclosing herewith the revised certificate pursuant to regulation 40(9) of SEBI (LODR) Regulations, 2015 of Mold-Tek Packaging Limited, for the year 1st April, 2021 to 31st March, 2022.

This is for your information and records.

Thanking you.

For Mold- Tek Packaging Limited



Thakur Vishal Singh
(Company Secretary)

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

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

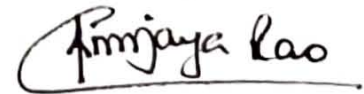
I have verified the records maintained by M/s XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Mold-Tek Packaging Limited, 8-2-293/82/A/700, Ground Floor, Road No.36, Jubilee Hills, Hyderabad-500033, Telangana., for the period between 1st April 2021 to 31st March 2022 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 : 06.04.2022



For GMVDR & ASSOCIATES
Company Secretaries



A handwritten signature in black ink, appearing to read 'G.M.V. Dhanunjaya Rao'.

G.M.V.Dhanunjaya Rao
M.No.F9120;C.P No.5250
UDIN: F009120D000028293