

**MOLD-TEK PACKAGING LIMITED.
PLOT NO.700, 8-2-293/82/A/700,
ROAD NO.36, JUBILEE HILLS,
HYDERABAD - 500033.**

Dated: 20th June, 2018

UPDATE/PAN & BANK DETAILS

SUBJECT : Update PAN & Bank Details

Dear Shareholder,

We wish to inform you that SEBI vide its Circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018, has streamlined and strengthened the procedures for transfer of securities and payment of dividend. In this regard, SEBI has instructed the Company/RTA to inform all the shareholders who are holding shares in Physical and whose PAN and bank details has not been updated in Company/RTA records.

Further, SEBI has mandated to credit dividend, if any, directly to the Bank account of shareholders through NEFT/RTGS. Hence, we request you to update your bank details by sending following documents to the below mentioned address-

1. Request letter (Format attached)
2. Self-attested copy of PAN
3. Self-attested copy latest address proof.
4. Original cancelled cheque leaf /attested bank passbook showing name of account holder

Registrar and Share Transfer Agent (RTA)
XL Softech Systems Limited
Unit: Mold-Tek Packaging Limited
3, Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034.
Phone: 040 23545913/14/15
Email: xlfield@gmail.com

You are requested to send all the above mentioned documents to our RTA at the above mentioned address within 21 days from the date of this letter. **Please note that you need not send any communication to the Company address, related to this matter.**

For Mold-tek Packaging Limited,

Sd/-
(Thakur Vishal Singh)
Company Secretary .

MOLD-TEK PACKAGING LIMITED,
PLOT NO. 700, S-2-393/63/1/700,
ROAD NO. 36, BANJARA HILLS,
HYDERABAD - 500071

To
XL Softech Systems Limited
Unit: Mold-tek Packaging Limited
3, Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034.
Phone: 040 23545913/14/15
Fax: 040 23553214
Email: xlfield@gmail.com

UPDATION OF PAN AND BANK DETAILS

Dated: _____

Dear Sir,

In response to your letter ref no. UPDATE/PAN & BANK DETAILS dated: 20.06.2018. I / We am / are sending you the following details and documents as requested by you.

Name : _____

Address of the shareholder : _____

Phone No : _____

Email : _____

Folio No / DP ID & Client ID : _____

Bank Details :-

Name of Holder : _____

Account No : _____

Bank Name : _____

Branch : _____

IFSC Code : _____

MICR Code : _____

PAN NO : _____

AADHAR NO : _____

Signature of the Shareholder

Encl:

1. Self-attested copy of PAN
2. Self-attested copy latest address proof.
3. Original cancelled cheque leaf /attested bank passbook showing name of account holder