

MTTL/SECT/32/2024-25

Date: 5th June, 2024

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| The Secretary, Listing Department, BSE Ltd. , Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 526263 | The Manager, Listing Department, National Stock Exchange of India Limited , Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTECH- EQ |
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Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent M/s. XL Softech Systems Limited, we would like to inform regarding loss/replacement/renewal/exchange of share certificate(s) and request for issue of duplicate shares certificate(s)/Letter of Confirmation (LOC) by the following shareholder(s):

| Inward No. | Inward Date | Folio No. | Name of holder | No. of Shares | Certificate No. | Distinctive Nos. |
|------------|-------------|-----------|---------------------------|---------------|-----------------|------------------|
| 1968 | 05.06.2024 | 00000614 | T Suseela | 140 | 614 | 161671 - 161810 |
| 1977 | 06.06.2024 | 00000452 | Ratnakumar V Indrani V | 140 | 452 | 112106 - 112245 |

The duplicate share certificate(s)/Letter of Confirmation (LOC) will be issued after receipt/scrutiny of all necessary documents from/of the shareholder(s) and compliance of required formalities.

Thanking you,

For Mold-Tek Technologies Limited

J. Lakshmana Rao
Chairman & Managing Director
DIN: 00649702