



MTTL/SECT/33/2024-25

Date: 18<sup>th</sup> June, 2024

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

**Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of Share Certificate(s).**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the details of '**Letter(s) of Confirmation**' issued by the Registrar and Share Transfer Agent of the Company to the following Shareholder(s)/rightful owner(s), in lieu of physical share certificate(s).

<b>Folio No.</b>	<b>Name of Shareholder(s)</b>	<b>Old Certificate No.</b>	<b>No. of Shares</b>	<b>Distinctive Nos.</b>	<b>Date of issuance of Letter of Confirmation</b>
00000614	Tenali Suseela	614	140	161671 - 161810	18.06.2024
00001071	Indrani Patibandla	452	140	112106 - 112245	18.06.2024

Please take the same on record.

Thanking you,

Yours faithfully,

**For Mold-Tek Technologies Limited**

**J. Lakshmana Rao**  
**Chairman & Managing Director**  
**DIN: 00649702**

**Mold-Tek Technologies Limited**