



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

19th May, 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: Submission of Annual Secretarial Compliance Report of the Company for the financial year ended 31st March, 2022.

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular (CIR/CFD/CMD1/27/2019) dated February 8, 2019 please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the financial year ended on 31st March, 2022 issued by Mr. Ashish Kumar Gaggar, Practicing Company Secretary.

This is for your information and records.

Thanking you.

For Mold-Tek Packaging Limited

Thakur Vishal Singh
(Company Secretary)

Corporate Office :

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Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

Secretarial Compliance Report of “**MOLD-TEK PACKAGING LIMITED**”
For the year ended 31st March, 2022

I, Ashish Kumar Gaggar have examined:

- (a) all the documents and records made available to me and explanation provided by “**MOLD-TEK PACKAGING LIMITED**”(“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2022 (“Review Period”) in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, Circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, Circulars, Guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - ***Not Applicable to the listed entity during the period under review***
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations 2008; ***Not Applicable to the listed entity during the period under review***
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013. ***Not Applicable to the listed entity during the period under review***
- (h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;- ***Not Applicable to the listed entity during the period under review***

- (i) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (j) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (k) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021;- *Not Applicable to the listed entity during the period under review*

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Regulation Name/SEBI Circular Name	Regulation Number/ circular dated	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations Details
1.	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 25(10)	With effect from January 1, 2022, the top 1000 listed entities by market capitalization calculated as on March 31 of the preceding financial year, shall undertake Directors and Officers insurance ('D and O insurance') for all their independent directors of such quantum and for such risks as may be determined by its board of directors.	The Company at its Board Meeting held on 27 th January, 2022 has discussed and reviewed the applicability of new regulation and accordingly decided the quantum and risk to be covered. Further, the company is in discussion with various insurance companies for obtaining the Directors and Officers insurance ('D and O insurance').	Since the regulation is newly applicable to the company, the company will be obtaining the Directors and Officers insurance ('D and O insurance') in due course.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder

Sr.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any
NIL				

The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.	Regulation Name/SEBI Circular Number	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL					

ASHISH
KUMAR
GAGGAR

Digitally signed
by ASHISH
KUMAR GAGGAR
Date: 2022.05.19
11:26:46 +05'30'

Ashish Kumar Gaggur
Company Secretary in Practice
FCS : 6687
CP No: 7321
Date: 19th May 2022
Place: Hyderabad
UDIN: F006687D000345300
PR: 707/2020