

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

Date: 30<sup>th</sup> October, 2021

To, The Manager, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 533080	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
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Dear Sir/Madam,

**Subject: Disclosure under Reg. 31 (1) SEBI (Substantial Acquisition of Shares and Takeover Regulations), 2011 on release of pledged shares by Promoter group member.**

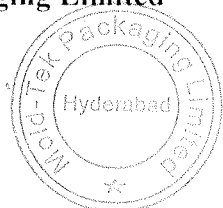
With reference to above said regulation, please find attached the disclosure in **Annexure-1** received from Mrs. Golukonda Satyavati promoter group member of the company concerning release of pledged shares of the Company.

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

Date: 30<sup>th</sup> October, 2021

To,  
The Company Secretary  
Mold-Tek Packaging Limited  
Plot No. 700, Jubilee Hills,  
Road No. 36, Hyderabad-33

Dear Sir,

**SUBJECT: INTIMATION ON RELEASE OF PLEDGED SHARES.**

This to inform you that, Edelweiss Finance & Investments Limited has released the pledge on 2,00,000 shares of Mold-Tek Packaging Limited.

Please find enclosed the disclosure in **Annexure -1** as required under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you.

With regards.

*G. Satyavati*

**Golukonda Satyavati  
(Promoter)**

ANNEXURE – 1

<u>Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance. in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011</u>	
Name of the Target Company(TC)	Mold-Tek Packaging Limited
Names of the stock exchanges where the shares of the target company are listed	NSE & BSE
Date of reporting	30.10.2021
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Golukonda Satyavati
Details of the creation of encumbrance:	





Authorised Signatory

*G. Satyavati*

**Golukonda Satyavati  
(Promoter group member)**

Date: 30.10.2021

Place: Hyderabad