



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

26<sup>th</sup> April, 2020

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
--	--

Dear Sir,

**Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.**

We are enclosing herewith certificate pursuant to regulation 40(9) of SEBI (LODR) Regulations, 2015 of Mold-Tek Packaging Limited, for the half year ended on 31<sup>st</sup> March, 2020.

This is for your information and records.

Thanking you.

**For Mold- Tek Packaging Limited**  
**Sd/-**  
**Thakur Vishal Singh**  
**(Company Secretary)**  
**Mob no: 9032187693**

**Note: Due to lockdown applicable in India, and limited resources available at home, we are submitting the Certificate with Sd/-.**

---

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

# GMVDR & ASSOCIATES

## Company Secretaries

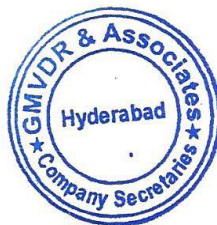
Flat # 403, 4<sup>th</sup> Floor, 1-10-12/5,6, 7,  
Sri Sai Rajendra Pinnacle,  
Street # 4, Ashok Nagar,  
Hyderabad - 500 020 Telangana  
☎ : 91 40 66752477  
✉: gmvdassociates@gmail.com



### CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records maintained by M/s XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Mold-Tek Packaging Limited,, 8-2-293/82/A/700, Ground Floor, Road No.36, Jubilee Hills, Hyderabad-500033, Telangana., for the period between 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Place: Hyderabad  
Date : 24.04.2020



For GMVDR & ASSOCIATES  
Company Secretaries

(G.M.V.Dhanunjaya Rao)  
C.P No.5250

UDIN: **F009120B000177024**