



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

13th August, 2020

To, The Manager, Department of Corporate Services, 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
--	---

Dear Sir,

Sub: 1,50,000 shares granted on 20th July, 2018 under the MTPL ESOS -2016 which has been approved in the 19th AGM of the company held on 19th September, 2016- Partial Allotment of 6,690 Equity Shares.

We wish to inform you that the Board of Directors of Mold-Tek Packaging Limited, on 13th August, 2020 has allotted 6,690 Equity Shares of Rs. 5/- each pursuant to exercise of options in the following manner:

Statement of disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Particulars	Details
Brief details of options granted	1,50,000 options were granted on, 20 th July, 2018
Details of compliance of Scheme	The scheme is prepared in accordance with Securities Exchange Board of India (Share Based Employee Benefits) Regulations 2014.
Total number of shares covered by these options	3,00,000
Pricing formula;	Exercise price for the purpose of the grant of options shall be the price as reduced upto a maximum of 50% of the closing market price of the equity shares of the company available on the Stock Exchange on which the shares of the Company are listed on the date immediately preceding the grant date, subject to minimum of the face value of the Equity Shares. If equity shares are listed on more than one stock exchange, then the closing price on the stock exchange having higher



	trading volume shall be considered as the closing market price.
Options vested	6,690
Time within which option may be exercised	Starts from the date of vesting and expires not later than 2 months from the date of vesting of options.
Options exercised	6,690
Money realized by exercise of options	Rs. 13,91,520/-
The total number of shares arising as a result of exercise of option	6,690 Equity Shares of Rs 5/- each
Options lapsed	NIL
Variation of terms of options	Not Applicable
Brief details of significant terms	The employees are granted options under category-5. Pursuant to which the employees can exercise number of options.
Subsequent changes or cancellation or exercise of such options	Not Applicable
Diluted earnings per share pursuant to issue of equity shares on exercise of options	Rs. 0.55 ps/-*

*As per unaudited financials for the quarter ended 30th June, 2020

NOTIFICATION FOR ISSUE OF SHARES UNDER MTPL ESOS 2016

S.No	Particulars	
1	Company name and address of Registered Office	Mold-Tek Packaging Limited Regd office : Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana
2	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited and National Stock Exchange Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	5 th December, 2016 to BSE and on 6 th December, 2016 to NSE
4	Filing Number, if any	Not Applicable
5	Title of the Scheme pursuant to which shares are issued, if any:	MTPL ESOS 2016. (The "Scheme").
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs 5/- (Rupees five Only)
8	Date of issue of shares	13 th August, 2020






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

9	Number of shares issued	6,690
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	2,77,26,028 to 2,77,32,717
12	ISIN Number of the shares if issued in Demat	INE893J01029
13	Exercise price per share	Rs. 208/-
14	Premium per share	Rs. 203/-
15	Total Issued shares after this issue	2,77,32,717
16	Total Issued share capital after this issue	13,86,63,585/-
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical	Yes
20	Details of listing fees, if payable	Not Applicable

This is for your kind information and records.

Thanking you.

For Mold-Tek Packaging Limited


Thakur Vishal Singh
Company Secretary

