



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

MTPL/SECT/004/23-24

Date: 10th April, 2023

The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 533080	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTKPAC - EQ
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Sir/Madam,

Subject: Compliance Certificate as per requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended on 31st March, 2023.

With reference to the captioned subject, please find enclosed herewith the Compliance Certificate as per requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for financial year ended on 31st March, 2023, duly signed by the Compliance Officer of the Company and the authorised representative of M/s. XL Softech Systems Ltd., Registrar and Share Transfer Agent of the Company certifying compliance with the requirements of sub-regulation (2) of Regulation 7 of SEBI (LODR) Regulations, 2015.

For **Mold-Tek Packaging Limited**

Subhojeet Bhattacharjee
Company Secretary & Compliance Officer

Encl.: A/a

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mai l: ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542



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

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify in terms of the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that, all activities in relation to share transfer facility of the company Mold-Tek Packaging Limited (BSE Scrip Code- 533080 and NSE Symbol- MOLDTKPAC-EQ) are maintained by XL Softech Systems Limited; Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) vide registration number INR000000254 for the financial year ended on 31st March, 2023.

For Mold Tek Packaging Limited



Subhojeet Bhattacharjee
Company Secretary & Compliance Officer

Date: 10th April, 2023
Place: Hyderabad

For XL Softech Systems Ltd.


Authorized signatory



Corporate Office :

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