

**MOLD-TEK**

Packaging Limited

(Formerly known as Moldtek Plastics Ltd.)

12<sup>th</sup> April, 2019

<p>To, The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd., P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 533080</p>	<p>To, The General Manager, National Stock Exchange India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051 Ref: MOLDTKPAC</p>
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Dear Sir,

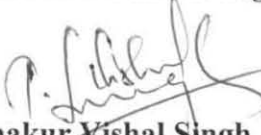
**Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019.**

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, 2019.

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

**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, Plot No.700, D.No 8-2-293/83/A/700, Road No.36, Jubilee Hills, Hyderabad 500033 for the period between 01 October 2018 to 31 March, 2019 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: 04.04.2019



Signature: \_\_\_\_\_

Name: G.M.V.Dhanunjaya Rao

Practicing Company Secretary.

C.P.No. 5250