



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

Date: 29th January, 2022

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, Sandra Kurla Complex, Bandra (E). Mumbai-400051. Ref: MOLDTKPAC - EQ
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Sub: Intimation of Approval received for re-classification of certain shareholders of MOLD-TEK PACKAGING LIMITED (“ company”) from the “Promoter and Promoter Group” Category to the “Public” Category under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)”

Dear Sir/Madam,

With reference to the application made by the company on 13th October, 2021 regarding the re-classification of certain shareholders from the “Promoter and Promoter Group” Category to the “Public” Category and the letter dated 13th October, 2021, intimating you of the same, we wish to inform you that the Company has received approval from BSE Limited and National Stock of Exchange of India Limited for re-classification of the following persons from the “Promoter and Promoter Group” Category to the “Public” Category of Shareholders of the company, in accordance with Regulation 31A of the Listing Regulations:

S. No	Name
1.	Mr. K V Ramarao
2.	Mr. Prasanna Kumar Golkonda
3.	Mrs. Seshupriya Golakonda

Enclosed the approval letters received from the BSE Limited and National Stock of Exchange of India Limited for your ready reference.

Kindly take the above information on record.

Yours faithfully,
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-mai l: ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

FW: Approval Letter of Re-classification application- Mold-Tek Packaging Limited

Mangalam Iyer <Mangalam.Iyer@bseindia.com>

Fri 1/28/2022 9:25 PM

To: cs@moldtekindia.com <cs@moldtekindia.com>; ir@moldtekindia.com <ir@moldtekindia.com>

Cc: Regulation 30 <bse.regulation30@bseindia.com>

To,

Date: January 28, 2022

The Company Secretary/ Compliance Officer

Mold-Tek Packaging Limited

Plot 700, Door NP 8-2-293/82/A/700,

Road No 36, Jubilee Hills, Hyderabad,

Telangana, 500033

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.-
Dear Sir/Madam,-
We refer to your application dated October 13, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	93,93,511	33.33	1,87,90,693	66.67
Post-Reclassification	93,80,504	33.28	1,88,03,700	66.72

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Abhijit Pai

Deputy General Manager

Mangalam Iyer

Deputy Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of the Outgoing Promoters	No. of shares	% Holding
1.	K V RAMARAO	2,402	0.009
2.	PRASANNA KUMAR GOLKONDA	10605	0.038
3.	SESHUPRIYA GOLAKONDA	0	0.00
TOTAL		13007	0.047

Regards,

Mangalam Iyer

Deputy Manager

Listing Compliance

BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India

Phone (Direct) : 22 22725780

World's Fastest Exchange With A Speed Of 6 Microseconds

This mail is classified as 'BSE - PUBLIC' by Mangalam.Iyer on January 28, 2022 at 17:29:49.

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National Stock Exchange Of India Limited

Ref: NSE/LIST/191.

January 28, 2022

The Company Secretary
Mold-Tek Packaging Limited
Plot No.700, Road No.36,
Jubilee Hills,
Hyderabad – 500033

Sub.: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam

This has reference to your dated October 13, 2021 seeking Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the Submission made by the Company, the Exchange is pleased to approve your application for reclassification of following promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter
1.	K V RAMARAO
2	PRASANNA KUMAR GOLKONDA
3	SESHUPRIYA GOLAKONDA

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Limited

Charmi Dharod
Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

This Document is Digitally Signed

Signer: Charmi Chetan Dharod
Date: Fri, Jan 28, 2022 15:52:15 IST
Location: NSE

