



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

MTPL/SECT/073/2023-24

Date: 13<sup>th</sup> September, 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 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTKPAC - EQ
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Dear Sir/Madam,

**Sub: Intimation Regarding Issuance of 'Letter(s) of Confirmation' in lieu of Physical Share Certificate(s).**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, please find enclosed herewith a statement providing the details of "**Letter(s) of Confirmation**" issued by the Registrar and Share Transfer Agent of the Company to the Shareholder(s)/rightful owner(s), in lieu of physical share certificate(s).

**For Mold-Tek Packaging Limited**

**Subhojeet Bhattacharjee**  
**Company Secretary & Compliance Officer**

*Encl: A/a*

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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



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## MOLD-TEK PACKAGING LIMITED

*Details of Letter(s) of Confirmation issued in lieu of physical share certificate(s).*

<b>Folio No:</b>	<b>Name of Shareholder(s)</b>	<b>Old Certificate No.</b>	<b>Date of issuance of Letter of Confirmation</b>	<b>Distinctive Nos.</b>	<b>No. of shares</b>
00000619	Sangeetha Shenoy	619	11.09.2023	173705-174118	414

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