



Date: 11th June, 2020

To,

The Manager,

Department of Corporate Services,

Bombay Stock Exchange Ltd.,

P.J.Towers,

Dalal Street, Mumbai-400001

Scrip Code: 533080

To.

The General Manager,

National Stock Exchange India Ltd.,

Exchange Plaza, Bandra Kurla Complex,

Bandra East,

Mumbai-400051

Ref: MOLDTKPAC

Subject: Confirmation regarding not falling under Large Corporate criteria with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 on "Fund raising by issuance of Debt Securities by Large Entities", we wish to inform you that Mold-Tek Packaging Limited does not fall under the category of "Large Corporate" as specified in the aforesaid circular as on 31st March, 2020.

You are requested to kindly take the above on records.

Thanking You,

For Mold-Tek Packaging Limited

Thakur Vishal Singh Company Secretary

Corporate Office: