



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

Date: 26th August, 2022

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, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051.
Symbol: MOLDTKPAC - EQ

Dear Sir/Madam,

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

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 25th 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).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Mold-Tek Packaging Limited

Subhojeet Bhattacharjee
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Company Secretary & Compliance Officer



Encl: A/a

Corporate Office :

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Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

MOLD-TEK PACKAGING LIMITED

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

Folio No:	Name of Shareholder(s)	Old Certificate No.	Date of issuance of Letter of Confirmation	Distinctive Nos.	No. of shares
00001148	Premlata Kabra <i>Joint Holder(s):</i> (i)Rahul Kabra (ii)Rohit Kabra	448	24.08.2022	116901 - 117856	956

