



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

Date: 28th April, 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
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Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

You are requested to kindly take the above on records.

Thanking You,

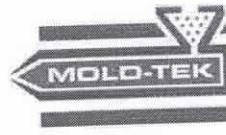
For Mold-Tek Packaging Limited


Thakur Vishal Singh
(Company Secretary)



Corporate Office :

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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COMPLIANCE CERTIFICATE

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


This is to certify that in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to both physical and electronic share transfer facility of the company (Scrip Code: BSE- 533080 and NSE- MOLDTKPAC-EQ) are maintained by XL Softech Systems Limited; Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with registration number INR000000254 for the half year ended on 31st March, 2020.

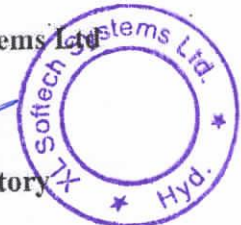
For Mold-Tek Packaging Limited


Thakur Vishal Singh
Company Secretary & Compliance Officer



For XL Softech Systems Limited


Authorized signatory



Date: 28th April, 2020
Place: Hyderabad