



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

MTPL/SECT/029/23-24

Date: 29th May, 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 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTKPAC - EQ
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Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent M/s. XL Softech Systems Limited, we would like to inform regarding loss of share certificate(s) and request for issue of duplicate shares certificate(s)/Letter of Confirmation (LOC) by the following shareholder(s):

Inward No.	Inward Date	Folio No.	Name of holder	No. of Shares	Certificate No.
1364	29/05/2023	00000347	Ashok Kumar Kundu Aparna Kundu	684	347 Distinctive No. 89765-90448

The duplicate share certificate(s)/Letter of Confirmation (LOC) will be issued after receipt/scrutiny of all necessary documents from/of the shareholder(s) and compliance of required formalities.

Thanking you,

Yours faithfully,

For Mold-Tek Packaging Limited

Subhojeet Bhattacharjee
Company Secretary & Compliance Officer

Corporate Office :

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Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542