



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

MTPL/SECT/087/23-24

Date: 31<sup>st</sup> October, 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
--	---

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/replacement/renewal/exchange 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.	Distinctive Nos.
2190	30.10.2023	00000787	Dilip T Thakkar	540	787	242097 - 242636

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 :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.  
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mai l: ir@moldtekindia.com  
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542