



Date: 9th October, 2023

## MTPL/SECT/082/23-24

The Secretary,	The Manager, Listing Department,
Listing Department,	National Stock Exchange of India Limited,
BSE Ltd.,	Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,
Phiroze Jeejeebhoy Towers,	G Block, Bandra Kurla Complex,
Dalal Street, Fort, Mumbai-400001.	Bandra (E), Mumbai-400051.
Scrip Code: 533080	Symbol: MOLDTKPAC - EQ

Sir/Madam,

## <u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015</u>

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.
2071	07.10.2023	00000375	Gopal Krishna Mandal	144	375	98153-98296

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