



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

MTPL/SECT/008/24-25

Date: 25<sup>th</sup> April, 2024

The Secretary, Listing Department, <b>BSE Ltd.</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. <b>Scrip Code: 533080</b>	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> , Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. <b>Symbol: MOLDTKPAC - EQ</b>
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**Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended on 31<sup>st</sup> March, 2024.**

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by from Mr. Ashish Kumar Gaggar, Practicing Company Secretary, for the financial year ended on 31<sup>st</sup> March, 2024, in compliance with Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **Mold-Tek Packaging Limited**

**Subhojeet Bhattacharjee**  
**Company Secretary & Compliance Officer**

Encl.: A/a

**Ashish Kumar Gaggar**  
**Company Secretary in Practice**

Flat No.201, IInd Floor, Lake View Towers,  
Safari Nagar, Kothaguda,  
Kondapur, Hyderabad – 500084  
M: 9849223007  
Email: [ashishgaggar.pcs@gmail.com](mailto:ashishgaggar.pcs@gmail.com)

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To,  
The Members,  
Mold-Tek Packaging Limited  
8-2-293/82/A/700, Ground Floor, Road No.36,  
Jubilee Hills, Hyderabad-500 033, Telangana, India

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED) FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH 2024**

I have examined all Share Transfer Deeds and Memorandum of Transfers, *if any*, Registers, Files and other documents relating to **Mold-Tek Packaging Limited** having its registered office at 8-2-293/82/A/700, Ground Floor, Road No.36, Jubilee Hills, Hyderabad-500 033, Telangana, India, as maintained by **KFin Technologies Limited** (“RTA”) having its registered office at Salenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, acting as Registrars & Share Transfer Agent (RTA), pertaining to Equity Shares of the Company for the financial year ended on 31<sup>st</sup> March, 2024, for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/ representation provided by RTA, I hereby certify that:

A) the Company has issued all the share certificates within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any and applicable.

B) any other information, if applicable: NIL

ASHISH  
KUMAR  
GAGGAR

Digitally signed by  
ASHISH KUMAR  
GAGGAR  
Date: 2024.04.25  
11:20:13 +05'30'

**Ashish Kumar Gaggar**  
**Company Secretary in Practice**

FCS: 6687

CP No.: 7321

PR : 707/2020

UDIN: F006687F000235762

Place: Hyderabad  
Date: 25/04/2024