



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

MTPL/SECT/006/24-25

Date: 18th April, 2024

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,

Subject: Compliance Certificate as per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended on 31st March, 2024.

With reference to the captioned subject, please find enclosed herewith the Compliance Certificate as per the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for financial year ended on 31st March, 2024, duly signed by the Compliance Officer of the Company and the authorised representative of M/s. KFin Technologies Limited, Registrar and Share Transfer Agent of the Company certifying compliance with the requirements of sub-regulation (2) of Regulation 7 of SEBI (LODR) Regulations, 2015.

For **Mold-Tek Packaging Limited**

Subhojeet Bhattacharjee
Company Secretary & Compliance Officer

Encl.: A/a



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

COMPLIANCE CERTIFICATE

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

THIS IS TO CERTIFY that, **KFIN TECHNOLOGIES LIMITED (KFIN)** is providing Registry and Share Transfer services to **MOLD-TEK PACKAGING LIMITED** (BSE Scrip Code- 533080 and NSE Symbol- MOLDTKPAC-EQ) and has a valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Hold and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI).
- Handles all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories / earlier RTA for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Mold-Tek Packaging Limited

SUBHOJEET
BHATTACH
ARJEE

Subhojeet Bhattacharjee
Company Secretary & Compliance Officer

For KFin Technologies Limited

K V S Gopala
Krishna

Authorized Signatory

Digitally signed by K V S
Gopala Krishna
Date: 2024.04.18
10:19:57 +05'30'

Date: 18th April, 2024
Place: Hyderabad

Registered and Corporate Office:

8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India
Phone: +91-40-40300300, E-mail Id: cs@moldteckpackaging.com / ir@moldteckpackaging.com,
Website: www.moldteckpackaging.com, CIN No.: L21022TG1997PLC026542