

ISO 9001:2015

BUREAU VERITAS
Certification



MOLD-TEK

Packaging Limited

(Formerly known as Moldtek Plastics Ltd.)

11th October, 2018

To, The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd., P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 533080	To, The General Manager, National Stock Exchange India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051 Ref: MOLDTKPAC
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Dear Sir,


Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30th September 2018.

We are enclosing herewith certificate pursuant to regulation 40(9) of SEBI (LODR) Regulations, 2015 of Mold-Tek Packaging Limited, for the half year ended on 30th September, 2018.

This is for your information and records.

Thanking you.

For Mold-Tek Packaging Limited


Thakur Vishal Singh
Company Secretary



Encl: As above

Corporate Office :

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

GMVDR & ASSOCIATES

Company Secretaries

Flat # 403, 4th Floor, 1-10-12/5,6,7,

Sri Sai Rajendra Pinnacle,

Street # 4, Ashok Nagar,

Hyderabad - 500 020 Telangana

☎ : 91 40 66752477

✉ : gmvdassociates@gmail.com



CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS

AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records maintained by M/s.XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034 as Share Registrar & Transfer Agent (RTA) of M/s.Mold-Tek Packaging Limited, Plot No.700, Road No.36, Jubilee Hills, Hyderabad 500033 for the period between 01 April 2018 to 30 September, 2018 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad

Date: 05.10.2018



Signature: _____

Name: G.M.V.Dhanunjaya Rao

Practicing Company Secretary.

C.P.No. 5250