

Date: 26.06.2018

Dear Sir,

To, The Manager BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 533080	To, The Manager National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
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Subject: Disclosure under Reg. 31 (1) and 31(2) of SEBI (Substantial Acquisition of Shares and takeovers), Regulations 2011 on pledge of shares.

This to inform you that, I have pledged 2,50,000 shares of Mold-Tek Packaging Limited on **25th May, 2018 with Edelweiss Broking Limited.**

With reference to the above, I would like to inform you that, I was suffering from serious illness and health problems from last one month and could not able to provide any communication of the same to the Company nor to the Stock exchange pertaining to the pledge of shares.

Kindly treat this letter as intimation required under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed the disclosure in Annexure -1 as required under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you.

With regards,

G. Satyavati

**Golukonda Satyavati
(Promoter)**

CC: Company Secretary
Mold-Tek Packaging Limited
Plot No. 700, Jubilee Hills,
Road No. 36, Hyderabad-33

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance. in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Mold-Tek Packaging Limited
Names of the stock exchanges where the shares of the target company are listed	NSE & BSE
Date of reporting	26.06.2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	GOLUKONDA SATYAVATI
Details of the creation of pledged shares:	

Sathya Sravya Janumahanti	1,44,068	0.52	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Janumahanti Navya Mythri	1,38,304	0.50	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Mytraeyi J	86,700	0.31	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Sarada Janumanti	54,928	0.209	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
JSwetha Mythri	42,038	0.15	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Hyma M	27,690	0.10	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
G Prasanna Kumar	26,958	0.10	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Seshupriya Golakonda	22,316	0.08	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
K V Ramarao	2,382	0.01	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
P Apparao	307	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Koteshwara Rao Madireddi	30,240	0.11	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Kavya Sarraju	1,00,000	0.36	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Authorised Signatory

G. Satyavati

**Golukonda Satyavati
(Promoter)**

Date: 26.06.2018

Place: Hyderabad