ISO 9001:2008
BUREAU VERITAS
Certification

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

31st May 2016

BSE Limited	**National Stock Exchange of India Limited**
To The Manager Department of Corporate Services, 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

Dear Sir,

Sub: Declaration in respect of Audit Reports with an unmodified opinion for the financial year ended March 31, 2016

Ref : Our Letter dated 11th May, 2016 – Outcome of Board Meeting

In furtherance to our letter dated 11th May 2016, pertaining to the submission of Audited Financial Results (Standalone and Consolidated) for the year ended March 31, 2016, whereby we submitted Form A for the Consolidated and Standalone Audit Reports on the Financial Results in accordance with Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as applicable on that date.

In addition to the above and pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 we hereby give a declaration that the Statutory Auditors M/s.Praturi & Sriram, have submitted their Audit Reports for the year ended March 31, 2016 with an unmodified opinion.

Kindly take the same on record.

Thanking you.

For Mold-Tek Packaging Limited

Priyanka

Priyanka Rajora
(Company Secretary
& Compliance Officer)

Mold-Tek Packaging Limited
Hyderabad