

Date: 6<sup>th</sup> October, 2021

To, The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd., P.J.Towers, Dalal Street, Mumbai-400001 Scrip Code: 526263	To, The General Manager, National Stock Exchange India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051 Ref: MOLDTECH
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**Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2021**

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2021.

You are requested to kindly take the above on records.

Thanking You,

For Mold-Tek Technologies Limited

*M. Swati*  
Manipatruni Swati Patnaik  
Company Secretary

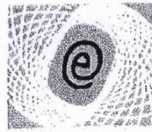
Encl: As above

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.

Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com

Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631



**MOLD-TEK**  
*Technologies Limited*

**COMPLIANCE CERTIFICATE**

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

This is to certify that in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to both physical and electronic share transfer facility of the company (Scrip Code: BSE- 526263 and NSE- MOLDTECH-EQ) are maintained by XL Softech Systems Limited; Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with registration number INR000000254 for the half-year ended on 30<sup>th</sup> September, 2021.

For Mold-Tek Technologies Limited  
*M. Swati Patnaik*  
Manipatruni Swati Patnaik  
Company Secretary & Compliance Officer

For XL Softech Systems Ltd

*[Signature]*  
Authorized signatory

Date: 6<sup>th</sup> October, 2021  
Place: Hyderabad

Corporate Office :

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