

MOLD-TEK
Technologies Limited

Date: 7th September, 2021

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051.
Ref: MOLDTECH – EQ

Subject: Reply to Clarification sought on Amendments to Memorandum of Association (MOA) of listed entity, in brief.

Ref: Email received from NSE on 6th September, 2021

Dear Sir/Madam,

This is in reference to the clarification sought from Mold-Tek Technologies Limited on 6th September, 2021, on *Amendments to Memorandum of association of listed entity, in brief.*

We wish to inform you that the Board of Directors of the Company has approved the modification(s) in the Memorandum of Association in the Board Meeting held on 2nd September, 2021.

Further, detailed Notice along with Annual Report for the financial year 2020-21, has been already uploaded on National Stock Exchange of India Limited, dated 3rd September, 2021 under Regulation 34 of SEBI(LODR) Regulations, 2015.

The brief description on Modifications in Memorandum of Association of the Company(MOA), subject to approval of Shareholders and in continuation to the Outcome of Board Meeting dated 2nd September, 2021 is as follows :

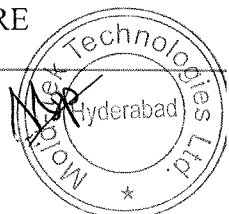
- I. Deleting the words “(1 OF 1956)” under the heading “UNDER THE COMPANIES ACT, 1956”.
- II. Amending the heading of the MOA by replacing the words “COMPANIES ACT, 1956” with “THE COMPANIES ACT, 2013.”
- III. Substitute the words” Andhra Pradesh” in Clause II with “Telangana” in Clause 2. 6 Annual Report 2020-21 MOLD-TEK TECHNOLOGIES LIMITED
- IV. Deleting the heading of Clause III (A) “The objectives for which the Company is established are:” and the heading of Clause III (B) “The objects ancillary or incidental to the attainment of the above main objects are:”
- V. Renaming the heading of existing Clause III (A) and III (B) as under: Clause 3(A) –“ THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:” And Clause 3(B)– “MATTERS WHICH ARE

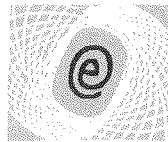
Corporate Office :

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Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631





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NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE:"

- VI. Inserting the following sub clause by modifying the existing sub clause 11 of III (C), after the sub clause 10 of 3(A) as "sub clause 11 of 3(A)": 11. To acquire, buy, sell, resell, leasing, letting on, renting, or otherwise deal in any movable or immovable property which the Company may think fit favourable by way of investment or dealing in construction of buildings, including or otherwise designing and detailing of structures and related works. Thereby, dealing in lands and properties' development ,construction of offices, commercial/residential buildings, villas and flats, of any description , consolidating or subdividing properties, leasing or disposing of the same either through individually or through its subsidiary or indirectly or joint venture or with any other entity.
- VII. Deletion of existing "Clause III (C)". Thereby, the sub clauses 1 to 10 of Clause III (C) are shifted to clause 3(A) after the sub clause 11 and renumbered as 12 to 21 respectively.
- VIII. Replacing the words "Section 58A of the Companies Act 1956" mentioned in sub-clause 11 of the Clause III (B) with "Section 73 of Companies Act, 2013" in sub-clause 11 of the Clause 3 (B). Similarly, replacing the words "1956" mentioned in sub-clause 18, 21, 31 of the Clause III (B) with "2013".

The existing Clause IV of Memorandum of Association of the Company be and is hereby substituted with the new Clause 4 to be read as: "The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them".

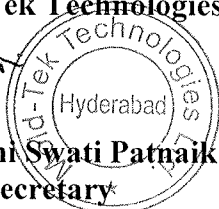
The existing Clause V and VI of Memorandum of Association of the Company be and are hereby renamed as Clause 5 and 6 respectively.

Therefore, you are requested to kindly take the above on records.

Thanking You,

For Mold-Tek Technologies Limited

M. Swati Patnaik
Manipatruni Swati Patnaik
Company Secretary*



Encl: As above

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