



11th October, 2019

To The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 526263	To The Manager National Stock Exchange India of Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH - EQ
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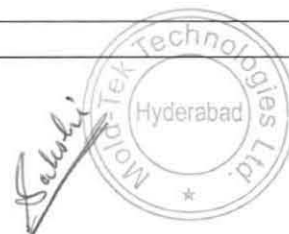
Dear Sir,

Sub: Allotment of Equity Shares under the MTTL ESOS -2016

We wish to inform you that the Board of Directors of Mold-Tek Technologies Limited, has on 11th October, 2019 has allotted 1,07,950 equity shares of Rs. 2/- each pursuant to exercise of options in the following manner:

Statement of disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Particulars	Details
Brief details of options granted	5,00,000 options were granted on, 01 st August, 2018
Details of compliance of Scheme	The scheme is prepared in accordance with Securities Exchange Board of India (Share Based Employee Benefits) Regulations 2014.
Total number of shares covered by these options	10,00,000
Pricing formula;	Exercise price for the purpose of the grant of options shall be the price as reduced upto a maximum of 50% of the closing market price of the equity shares of the company available on the Stock Exchange on the date immediately preceding the Grant Date, subject to minimum of the face value of Equity Share. If equity shares are listed on more than one stock exchange, then the closing price on the stock exchange having higher trading volume shall be considered as the closing market price.
Options vested	1,25,000
Time within which option may be exercised	Starts from the date of vesting and expires not later than 2 month from the date of vesting of options.
Options exercised	1,07,950
Money realized by exercise of options	Rs. 37,78,250



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



The total number of shares arising as a result of exercise of option	1,07,950 Equity Shares of Rs 2/- each
Options lapsed	17,050
Variation of terms of options	Not Applicable
Brief details of significant terms	The employees are granted options under categories-5. Pursuant to which the employees can exercise number of options.
Subsequent changes or cancellation or exercise of such options	Not Applicable
Diluted earnings per share pursuant to issue of equity shares on exercise of options	Rs. 1.15 ps/-*

*As per unaudited financials for the quarter ended 30th June, 2019

NOTIFICATION FOR ISSUE OF SHARES UNDER MTTL ESOS 2016

S.No	Particulars	
1	Company name and address of Registered Office	Mold-Tek Technologies Limited Regd office : Plot # 700, Road No. 36, Jubilee Hills, Hyderabad – 500 033, Telangana
2	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited and National Stock Exchange Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	18 th May 2018 to BSE and 29 th May 2018 to NSE
	Filing Number, if any	Not Applicable
5	Title of the Scheme pursuant to which shares are issued, if any:	MTTL ESOS 2016 (The "Scheme").
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs 2/- (Rupees Two Only)
8	Date of issue of shares	11 th October, 2019
9	Number of shares issued	1,07,950
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	27846329 to 27954278
12	ISIN Number of the shares if issued in Demat	INE835B01035
13	Exercise price per share	Rs 35/-
14	Premium per share	Rs 33/-
15	Total Issued shares after this issue	2,79,54,278
16	Total Issued share capital after this issue	5,59,08,556
17	Details of any lock-in on the shares	Not Applicable



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Certification



MOLD-TEK
Technologies Limited

18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical	Yes
20	Details of listing fees, if payable	Not Applicable

This is for your kind information and records.

Thanking you.

For, **Mold-Tek Technologies Limited**

Sakshi
Sakshi Garg
Company Secretary



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