



**MOLD-TEK**  
*Technologies Limited*

MTTL/SECT/032/2023-24

Date: 25<sup>th</sup> May, 2023

The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. <b>Scrip Code: 526263</b>	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. <b>Symbol: MOLDTECH- EQ</b>
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Sir/Madam,

**Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of Share Certificate(s) lost.**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the details of 'Letter(s) of Confirmation' issued by the Registrar and Share Transfer Agent of the Company to the following Shareholder(s)/rightful owner(s), in lieu of share certificate(s) reported as lost by them.

Folio No.	Name of Shareholder(s)	Old Certificate No.	No. of Shares	Distinctive Nos.	Date of issuance of Letter of Confirmation
00000619	Kotagiri Venkata Apparao	619	700	163001 – 163700	25.05.2023

Please take the same on record.

Thanking you,

Yours faithfully,

**For Mold-Tek Technologies Limited**

**Thakur Vikram Singh**  
**Company Secretary & Compliance Officer**

**Registered Office:**

**Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India**

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**Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631**