

The Secretary,

BSE Ltd.,

Listing Department,

Scrip Code: 533080



Date: 8th January, 2025

MTPL/SECT/68/24-25

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001.

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. **Symbol: MOLDTKPAC - EQ**

Sir/Madam,

<u>Sub: Certificates under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 31st December, 2024.</u>

With reference to the captioned subject, we are enclosing herewith the certificates dated 2nd January, 2025, issued by KFin Technologies Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2024.

This is for your information and record.

Thanking You,

For Mold-Tek Packaging limited

J. Lakshmana Rao Chairman and Managing Director

Encl.: A/a



KFIN/CSA/CDSL/74(5) E/1

Date: 02-01-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the MOLD TEK PACKAGING LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED



K V S GOPALA KRISHNA ASSISTANT VICE PRESIDENT

CC TO:

MOLD TEK PACKAGING LIMITED
PLOT NO 700 MOLDTEK ROAD NO 36
JUBILEE HILLS
HYDERABAD
HYDERABAD
500033

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1

Date: 02-01-2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the MOLD TEK PACKAGING LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

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