

To



Date: July 11, 2025

MTPL/SECT/26/2025-26

То

The Secretary, The Manager,
Listing Department, Listing Department,

BSE Limited,

National Stock Exchange of India Limited,

Phiroze Jeejeebhoy Towers, Exchange Plaza, 5th Floor, Plot No. C/1,

Dalal Street,

G Block, Bandra Kurla Complex,

Fort, Mumbai-400001. Bandra (E), Mumbai-400051. Scrip Code: 533080 Symbol: MOLDTKPAC

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to the subject cited, please find enclosed herewith the certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 issued by KFin Technologies Limited, Registrar and Transfer Agent of the Company, dated July 02, 2025, for the quarter ended June 30, 2025.

This is for your information and records.

Thanking You,

For Mold-Tek Packaging Limited

Harshita Suresh Chandnani Company Secretary and Compliance Officer

Encl: As Above





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

Date: 02-07-2025

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 June 30,2025

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

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, India.



Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072





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

Date: 02-07-2025

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 June 30,2025

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

Operations Centre:

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