FROM THE DESK OF
MR. LAKSHMANA RAO JANUMAHANTI,
CHAIRMAN AND MANAGING DIRECTOR
MOLD-TEK GROUP

Date: 3rd April, 2023

The Secretary, **Listing Department,** **BSE Ltd.,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Fort,** **Mumbai-400001.** **Scrip Code: 533080**	**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**	**The Chairman of Audit Committee,** **Mold-Tek Packaging Limited,** **8-2-293/82/A/700,** **Ground Floor, Road No. 36, Jubliee Hills,** **Hyderabad-500033**

Sir/Madam,

Sub : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Name of the Company: Mold-Tek Packaging Limited

In terms of the requirement as contained in Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, I, Lakshmana Rao Janumahanti, Promoter of the Company, do hereby declare that the Promoters along with Persons Acting in Concert (Promoter Group) of Mold-Tek Packaging Limited have not made/undertaken any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2022-23.

For and on behalf of the Promoter and Promoter Group

LAKSHMANA RAO JANUMAHANTI
Digitally signed by LAKSHMANA RAO JANUMAHANTI
Date: 2023.04.03 15:58:03 +05'30'

Lakshmana Rao Janumahanti
Promoter
Mold-Tek Packaging Limited