ISO 9001:2008 BUREAU VERITAS Certification

MOLD-TEK Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

MTPL/SECT/086/2023-24 **Date: 27th October, 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

Dear Sir/Madam,

Sub: Intimation Regarding Issuance of 'Letter(s) of Confirmation' in lieu of Physical Share Certificate(s).

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, please find enclosed herewith a statement providing the details of **"Letter(s) of Confirmation"** issued by the Registrar and Share Transfer Agent of the Company to the Shareholder(s)/rightful owner(s), in lieu of physical share certificate(s).

For Mold-Tek Packaging Limited

SUBHOJEET BHATTACHARJEE
Digitally signed by SUBHOJEET BHATTACHARJEE
Date: 2023.10.27 10:40:21 +05'30'

Subhojeet Bhattacharjee
Company Secretary & Compliance Officer

Encl: A/a

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BUREAU VERITAS
Certification

MOLD-TEK
Packaging Limited
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MOLD-TEK PACKAGING LIMITED

Details of Letter(s) of Confirmation issued in lieu of physical share certificate(s).

Folio No:	Name of Shareholder (s)	Old Certificate No.	Date of issuance of Letter of Confirmation	Distinctive Nos.	No. of shares
00000224	Sudhakar Prasad Vemulapalli	224	26.10.2023	62163 – 62306	144
00000227	Sudhakar Prasad Vemulapalli	227	26.10.2023	62595 – 62738	144