ISO 9001:2008
BUREAU VERITAS
Certification

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

Date: 15th May, 2015

To
The General Manager,
National Stock Exchange India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai-400051.

Dear Sir,

Subject: Compliance with the SEBI Circular CIR/ISD/01/2015 dated 11th May, 2015

We wish to confirm that our Company M/s. Mold-Tek Packaging Limited has

a. Formulated and published on its official website code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (under regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015). The same has been adopted at its Board meeting held on 09th April 2015.

b. Formulated code of conduct (under regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015). The same has been adopted at its Board meeting held on 09th April 2015.

For Mold-Tek Packaging Limited

Mold-Tek Packaging Limited Hyderabad

Priyanka Rajora
Company Secretary & Compliance Officer