



23rd December, 2016

<p>To The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 526263</p>	<p>To The Manager National Stock Exchange India of Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH-EQ</p>
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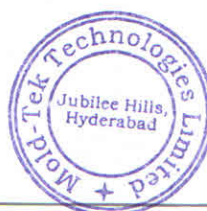
Dear Sir,

Sub: Details of merger as per Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform that Board of Directors at its meeting held on 23rd December, 2016 at 4:00 p.m. till 04:50 p.m., inter-alia;

Approved merger of two wholly owned subsidiaries RMM Global Inc., and Crossroad Detailing Inc. The terms of merger is detailed below:

S.No	Particulars	Details
1.	Name of the entity(ies) forming part of the amalgamation/merger	RMM Global Inc., (RMM) (Surviving entity) & Crossroad detailing Inc. (CRD)
2.	Details on assets, liabilities and share capital	The post-merger opening balance sheet of the Surviving Entity will reflect that the assets, liabilities and share capital of CRD have been combined with and added to the assets, liabilities and share capital of the Surviving Entity. The financial information will be shared on completion of merger as per laws in force in USA.
3.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length":	Not Applicable
4.	Area of business of the entity(ies);	Structural Engineering Designing, Mechanical Engineering Services, Software, IT
5.	Rationale for amalgamation/merger	The merger is for operational ease, to reduce the operational cost and ensure effective Project management, Coordination, Business Development & Sales.



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.

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Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631

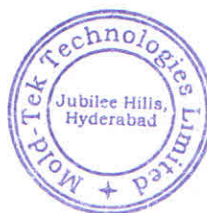


6.	In case of cash consideration – amount or otherwise share exchange ratio	<p>On the effective date of the merger, the outstanding shares of stock owned by the shareholder of the Surviving Entity shall be the same as the ownership of the outstanding shares of stock of RMM immediately before the effective date of the merger.</p> <p>Each share of stock of CRD issued and outstanding immediately before the effectiveness of the merger shall, by virtue of the merger and without any action on the part of the holder thereof, automatically be cancelled and no consideration shall be delivered or paid in exchange thereof.</p>
7.	Brief details of change in shareholding pattern (if any) of listed entity	<p>Before the merger, Mold-Tek Technologies Limited owned 100% of the shares of the two subsidiaries RMM Global Inc., & Crossroad detailing Inc.</p> <p>Crossroad detailing Inc. share capital will be combined with RMM Global Inc. share capital. Post-merger, Mold-Tek Technologies Limited will own 100% of the shares of the surviving subsidiary RMM Global Inc.,</p>
8.	Change of name	<p>RMM Global Inc., Surviving entity shall change its name to “Mold-Tek Technologies, Inc.”</p>
9.	DBA – “Doing Business As”	<p>In addition, the Surviving Entity shall have the right to continue to use the business or trade names “Crossroads Detailing”, “CRD”, “RMM Global” and “RMM”.</p>

Thanking you,

for MOLD-TEK TECHNOLOGIES LIMITED

(J.LAKSHMANA RAO)
CHAIRMAN & MANAGING DIRECTOR



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