



2nd December, 2017

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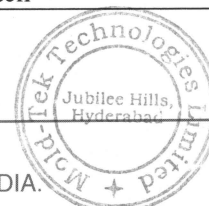
Dear Sir,

Sub: Allotment of Equity Shares under the MTTL ESOS -2015

We wish to inform you that the Board of Directors of M/s. Mold-Tek Technologies Limited, via Circular Resolution on 1st December, 2017 has allotted 22,825 equity shares of Rs. 2/- each pursuant to exercise of options in the following manner:

Statement of disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Particulars	Details
Brief details of options granted	2,00,000 options were granted on, 03 rd August, 2015 (10,00,000 options pursuant to split)
Details of compliance of Scheme	The scheme is prepared in accordance with Securities Exchange Board of India (Share Based Employee Benefits) Regulations 2014.
Total number of shares covered by these options	10,00,000
Pricing formula;	Exercise price for the purpose of the grant of options shall be the price as reduced by 60% of the closing market price of the equity shares of the company available on the Stock Exchange on the date immediately preceding the Grant Date, subject to minimum of the face value of Equity Share. If equity shares are listed on more than one stock exchange, then the closing price on the stock exchange having higher trading volume shall be considered as the closing market price. The Exercise Price shall be rounded off to the next rupee.
Options vested	22,825
Time within which option may be exercised	Starts from the date of vesting and expires not later than 2 years from the date of vesting of options.
Options exercised	22,825
Money realized by exercise of options	Rs. 3,33,245
The total number of shares arising as a result of	22,825 Equity Shares of Rs 2/- each



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exercise of option	
Options lapsed	Nil
Variation of terms of options	Not Applicable
Brief details of significant terms	The employees are granted options under two categories – A & B. Pursuant to which the employees can exercise number of options.
Subsequent changes or cancellation or exercise of such options	Not Applicable
Diluted earnings per share pursuant to issue of equity shares on exercise of options	Rs. 0.72 ps/-*

*As per unaudited financials for the quarter ended 30th September, 2017

This is for your kind information and records.

Thanking you.

For, **Mold-Tek Technologies Limited**

Bharat Reddy

Bharat Reddy
Company Secretary

