To,
Mr. Kautuk Upadhyay
Chief Manager,
National Stock Exchange of India Limited,
Regd. Office: Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051, India.

Date: 31st May, 2018

Subject: Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Clarification letter no. NSE/LIST/FR/6526 dated 30-May-2018 & mail dated 31st May, 2018 from NSE:

Dear Sir,

With respect to the above cited subject, we here by submit our clarification in seriatim:

1. **Financial results not submitted within 30 minutes from end of board meeting:** We were trying to submit the quick financial results within 30 minutes from end of board meeting, however, **due to some technical reasons** we could not submit the same. Further, we state that, we will submit the financial results within time from the next Board meeting and request you to kindly take on record of the same.

2. **Standalone Reconciliation of profit and loss not submitted** - Profit and loss reconciliation for year ended 31-Mar-2017 is not submitted: **Please find below Reconciliation.**

Reconciliation of the net profit for the quarter ended 31 March 2017 under the previous GAAP with the total comprehensive income as reported in these financial results under Ind AS is summarized here under:	
Particulars	**Year ended 31 March 2017**
Net Profit as per previous Indian GAAP	**2699.07**
Actuarial loss on employee defined benefit plans re-grouped to Other Comprehensive Income	17.92
Deferred tax adjustments on account of adoption of WDV Approach	(28.06)
Profit as per Ind AS before Other Comprehensive Income	**2688.93**
Other Comprehensive Income (Net of tax)	(502.91)
Total Comprehensive Income	**2186.02**

Mold-Tek Packaging Limited Hyderabad

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Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

3. **Consolidated Reconciliation of profit and loss not submitted** - Profit and loss reconciliation for year ended 31-Mar-2017 is not submitted: **Please find below Reconciliation.**

Reconciliation of the net profit for the quarter ended 31 March 2017 under the previous GAAP with the total comprehensive income as reported in these financial results under Ind AS is summarized here under:	
Particulars	**Year ended 31 March 2017**
Net Profit as per previous Indian GAAP	**2427.45**
Actuarial loss on employee defined benefit plans re-grouped to Other Comprehensive Income	17.92
Deferred tax adjustments on account of adoption of WDV Approach	(28.06)
Profit as per Ind AS before Other Comprehensive Income	**2417.31**
Other Comprehensive Income (Net of tax)	(497.05)
Total Comprehensive Income	**1920.26**

Thanking You,

Yours faithfully,

For Mold-Tek Packaging Limited,

Seshu Kumari Adivishnu
Chief Financial officer
(Finance & Accounts)

Mold-Tek Packaging Limited Hyderabad