



To,
The Manager
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra (E),
Mumbai-400051.

Date: 17th September, 2019

Sub: Clarification MOLDTECH- Regarding appointment of statutory auditor

Ref: Your E-mail dated 13th September, 2019

Dear Sir,

With respect to the above cited subject, we would like to inform you that, as per the provision of the section 139(1) of the Companies Act, 2013, M. Anandam & Co., Chartered Accountants (Firm Registration No.000125S) who was appointed as Statutory auditor of the company in the 33rd Annual General Meeting of the Company held on 22nd September, 2017 for a period of five consecutive years.

Whereas, the requirement of the provision of section 139 (1) is as below:

“Provided that the company shall place the matter relating to such appointment for ratification by members at every annual general meeting.”

Whereas the above requirement of the provision has been amended and omitted by the Companies (Amendment) Act, 2017.

Hence, it may be noted that, the Board of Directors in the meeting held on 31st August, 2019 proposed the **ratification** of appointment of M. Anandam & Co., Chartered Accountants upto the financial year ending on 31st March 2022 in compliance of the provision of Section 139 (1) in the ensuing Annual General Meeting of the Company.

Hence, there is no new appointment of statutory auditor of the company is being made in this regard.

You may find the above in order.

Thanking You.,

For Mold-Tek Technologies Limited


Sakshi Garg
Company Secretary

