ISO 9001:2015
BUREAU VERITAS Certification

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

To,
Ms. Zarrin Rizvi,
Deputy Manager Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051.

Date: 24th April, 2019

Dear Madam,

Sub: Clarification on Disclosure of event under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 4th April, 2019.

Ref: Your E-Mail dated 22nd April, 2019.

With reference to the queries, please find the below reply.

1) **Date of closure or estimated time of closure;**

   Estimated date of closure July- August-2019.

2) **Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;**

   Turnover contributed by such unit Rs.9.64 crores for the nine months ended 31.12.2018 which constitutes 3% of the consolidated turnover. The net worth of the unit as on 31.12.2018 is 1.32 crores.

3) **Date of such binding agreement, if any, entered for sale of such unit/division, if any.**

   Unit is not being sold. The machinery, molds and auxiliaries are being brought back to India and same will be installed in our Indian plants.

Hope you find the above in order.

Thanking you,

For Mold-Tek Packaging Limited,

J Lakshmana Rao
(Managing Director)
DIN: 00649702

Mold-Tek Packaging Ltd. Hyderabad

Corporate Office :
Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mai l: ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542