



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

Date: 5th January, 2023

The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 533080	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTKPAC - EQ
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Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter Ended on 31st December, 2022

We are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2022, pursuant to Regulation 76 (1) of the SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

For Mold-Tek Packaging limited

Subhojeet Bhattacharjee
Company Secretary & Compliance Officer

Encl: A/a

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

Ashish Kumar Gaggar
Company Secretary in Practice

Flat No.201, IInd Floor, Lake View Towers,
Safari Nagar, Kothaguda,
Kondapur, Hyderabad – 500084
M: 9849223007
Email: **ashishgaggar.pcs@gmail.com**

Reconciliation of Share Capital Audit Report

1.	For Quarter Ended	31 st December 2022					
2.	ISIN	INE893J01029 (Fully Paid Shares)					
3.	Face Value	Rs. 5/- (Rupees Five Only)					
4.	Name of the Company	MOLD-TEK PACKAGING LIMITED					
5.	Registered Office Address	8-2-293/82/A/700, Ground Floor, Road No.36, Jubilee Hills, Hyderabad-500 033, Telangana, India.					
6.	Correspondence Address	As above					
7.	Telephone & Fax Nos.	Tel : 040-40300330/323 Fax : 040-40300328					
8.	Email Address	cs@moldtekpackaging.com					
9.	Name of the Stock Exchanges where the Company's Securities are Listed	National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)					
		Number of Shares				% of Total issued Capital	
10.	Fully paid Shares Issued Capital	3,31,20,639 3,31,20,639				100% 100%	
11.	Listed Capital (Exchange-wise) (as per company records)	NSE – 3,31,20,639 BSE – 3,31,20,639				100% 100%	
12.	Held in dematerialized form in NSDL	2,45,75,570				74.20%	
13.	Held in dematerialized form in CDSL	84,31,734				25.46%	
14.	Physical	1,13,335				0.34%	
15.	Total No. of Shares (12+13+14)	3,31,20,639				100%	
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Not Applicable					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (Specify Names)
	NIL						
18.	Register of Members is updated (Yes/No)				Yes		
	If not, updated up to which date				Not Applicable		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any				NIL		
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				Not Applicable		
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay			

	Confirmed after 21 days	NIL	NIL	Not Applicable
	Pending for more than 21 days	NIL	NIL	Not Applicable
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Subhojeet Bhattacharjee Company Secretary & Compliance Officer Ph: 040-40300323 Fax: 040-40300328		
23.	Name, Address, Telephone & Fax No., Regn. No. of Auditor	Ashish Kumar Gaggar Company Secretary in Practice Flat No.201, IInd Floor, Lake View Towers, Safari Nagar, Kothaguda, Kondapur, Hyderabad – 500084 Mobile: 09849223007 C.P No: 7321 FCS : 6687		
24.	Appointment of Common Agency for Share Registry work If yes (name & Address) – YES	XL SOFTECH SYSTEMS LTD 3, Sagar Society Road No.2, Banjara Hills , Hyderabad-500034 Ph. No: 040-23545913/14, Fax No: 040-23553214		
25.	Any other details that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name etc.)	Nil		

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GAGGAR

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ASHISH KUMAR
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Date: 2023.01.05
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Ashish Gaggar
Company Secretary in Practice
FCS: 6687
CP No: 7321
Place: Hyderabad
Date: 05th January 2023
UDIN: F006687D002883891
PR: 707/2020