



7<sup>th</sup> October, 2019

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| To,<br>The Manager,<br>Department of Corporate Services,<br>BSE Ltd.,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai-400001.<br>Scrip Code : 533080 | To,<br>The Manager,<br>National Stock Exchange of India Limited,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E),<br>Mumbai-400051.<br>Ref: MOLDTKPAC - EQ |
|--|---|

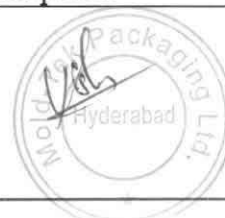
Dear Sir,

**Sub: Allotment of Equity Shares under the MTPL ESOS -2016**

We wish to inform you that the Board of Directors of Mold-Tek Packaging Limited, has on 7<sup>th</sup> October, 2019 has allotted **34,975** equity shares of Rs. 5/- 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                | 1,50,000 options were granted on, 20 <sup>th</sup> July, 2018   |
| Details of compliance of Scheme                 | The scheme is prepared in accordance with <b>Securities Exchange Board of India (Share Based Employee Benefits) Regulations 2014.</b>   |
| Total number of shares covered by these options | 3,00,000  |
| Pricing formula;                                | Exercise price for the purpose of the grant of options shall be the price as reduced upto a maximum of 50% of the closing market price of the equity shares of the company available on the Stock Exchange on which the shares of the Company are listed on the date immediately preceding the grant date, subject to minimum of the face value of the Equity Shares. 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. |



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| Options vested   | 37,500  |
| Time within which option may be exercised  | Starts from the date of vesting and expires not later than 2 months from the date of vesting of options.            |
| Options exercised  | 34,975  |
| Money realized by exercise of options  | Rs. 75,77,700/-   |
| The total number of shares arising as a result of exercise of option                 | 34,975 Equity Shares of Rs 5/- each   |
| Options lapsed   | 2525  |
| Variation of terms of options  | Not Applicable  |
| Brief details of significant terms   | The employees are granted options under category-5. 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. 3.92 ps/-*  |

\*As per unaudited financials for the quarter ended 30<sup>th</sup> June, 2019

**NOTIFICATION FOR ISSUE OF SHARES UNDER MTPL ESOS 2016**

| S.No | Particulars  |  |
|------|--|--|
| 1    | Company name and address of Registered Office  | Mold-Tek Packaging Limited<br>Regd office : Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana |
| 2    | Name of the Stock Exchanges on which the company's shares are listed   | BSE Limited and National Stock Exchange Limited (NSE)  |
| 3    | Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange: | 5 <sup>th</sup> December, 2016 to BSE and on 6 <sup>th</sup> December, 2016 to NSE                                 |
| 4    | Filing Number, if any  | Not Applicable   |
| 5    | Title of the Scheme pursuant to which shares are issued, if any:   | MTPL ESOS 2016. (The "Scheme").  |
| 6    | Kind of security to be listed  | Equity Shares  |
| 7    | Par value of the shares  | Rs 5/- ( Rupees five Only)   |
| 8    | Date of issue of shares  | 7 <sup>th</sup> October, 2019  |
| 9    | Number of shares issued  | 34,975   |
| 10   | Share Certificate No., if applicable   | Not Applicable   |





|    |   |                            |                       |
|----|---|----------------------------|-----------------------|
| 11 | Distinctive number of the share, if applicable  | 2,76,91,053 to 2,77,26,027 |                       |
| 12 | ISIN Number of the shares if issued in Demat  | INE893J01029               |                       |
|    |   | <b>For Category 1</b>      | <b>For Category 2</b> |
|    |   | 23,325 Shares              | 11,650 Shares         |
| 13 | Exercise price per share  | Rs. 208/-                  | Rs. 234/-             |
| 14 | Premium per share   | Rs. 203/-                  | Rs. 229/-             |
| 15 | Total Issued shares after this issue  | 2,77,26,027                |                       |
| 16 | Total Issued share capital after this issue   | 13,86,30,135               |                       |
| 17 | Details of any lock-in on the shares  | Not Applicable             |                       |
| 18 | Date of expiry of lock-in   | Not Applicable             |                       |
| 19 | Whether shares identical in all respects to existing shares if not, when will they become identical | Yes                        |                       |
| 20 | Details of listing fees, if payable   | Not Applicable             |                       |

This is for your kind information and records.

Thanking you.

**For Mold-Tek Packaging Limited**

  
**Thakur Vishal Singh**  
Company Secretary

