



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

MTPL/SECT/099/2023-24

Date: 17th November, 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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Dear Sir/Madam,

Sub: Intimation Regarding Issuance of 'Letter(s) of Confirmation' in lieu of Physical Share Certificate(s).

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, please find enclosed herewith a statement providing the details of "**Letter(s) of Confirmation**" issued by the Registrar and Share Transfer Agent of the Company to the Shareholder(s)/rightful owner(s), in lieu of physical share certificate(s).

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-mail : ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542



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MOLD-TEK PACKAGING LIMITED

Details of Letter(s) of Confirmation issued in lieu of physical share certificate(s).

Folio No:	Name of Shareholder (s)	Old Certificate No.	Date of issuance of Letter of Confirmation	Distinctive Nos.	No. of shares
00000787	Dilip T Thakkar	787	16/11/2023	242097- 242636	540

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