



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

MTPL/SECT/114/2023-24

Date: 9th January, 2024

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, 2023.

Pursuant to Regulation 76 (1) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2023, received from Mr. Ashish Kumar Gaggar, Practicing Company Secretary.

This is for your information and record.

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

Reconciliation of Share Capital Audit Report

1.	For Quarter Ended	31 st December 2023					
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) BSE Limited (BSE Ltd)					
		Number of Shares				% of Total issued Capital	
10.	<u>Fully paid Shares</u> Issued Capital	3,31,64,769 3,31,64,769				100% 100%	
11.	Listed Capital (Exchange-wise) <i>(as per company records)</i>	NSE – 3,31,64,769 BSE –3,31,64,769				100% 100%	
12.	Held in dematerialized form in NSDL	1,88,03,362				56.70%	
13.	Held in dematerialized form in CDSL	1,42,67,538				43.02%	
14.	Physical	93,869				0.28%	
15.	Total No. of Shares (12+13+14)	3,31,64,769				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	1	144	Delay in receipt of Demat request form by RTA			

	Pending for more than 21 days	NIL	NIL	Not Applicable
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. 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		

ASHISH KUMAR
 GAGGAR
Ashish Gaggar
Company Secretary in Practice
 FCS: 6687
 CP No: 7321
 Place: Hyderabad
 Date: 08th January 2024
 UDIN: F006687E003143634
 PR: 707/2020

Digitally signed by
 ASHISH KUMAR GAGGAR
 Date: 2024.01.08 12:43:17
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