

# M. ANANDAM & CO.,


CHARTERED ACCOUNTANTS

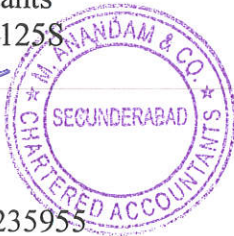
## CERTIFICATE

We, M. Anandam & Co., the Statutory Auditors of M/s Mold-Tek Technologies Limited (CIN: L25200TG1985PLC005631) having its registered office at Plot No.700, Door No.8-2-293/82/A/700 Road No.36 Jubilee Hills TG 500033 IN, based on the information and confirmations received from them, hereby certify that the:

**"MTTL EMPLOYEE STOCK OPTION SCHEME 2016"** framed by the **Nomination & Remuneration Committee for implementation of the scheme in the Company** is in compliance with the Requirements specified under the SEBI (Share Based Employee Benefits) Regulations, 2014 on the basis of the certified copy of the scheme received from the company as approved by the shareholders in the Annual General Meeting held on 19<sup>th</sup> September 2016.

**For M. Anandam & Co.,**  
Chartered Accountants  
Firm Regn.No.0001258

  
Madhuri Chimalgi  
Partner  
Membership No.: 235955



UDIN: 21235955AAAAEO9171  
Hyderabad  
Date: 25/08/2021