



MOLD-TEK
Technologies Limited

MTTL/SECT/076/2023-24

Date: 1st November, 2023

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| The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 526263 | The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTECH- EQ |
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Sir/Madam,

Sub: Information regarding issuance of 'Letters of Confirmation' in lieu of Share Certificates.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the details of 'Letters of Confirmation' issued by the Registrar and Share Transfer Agent of the Company to the following Shareholder(s)/rightful owner(s), in lieu of physical share certificate(s).

| Folio No. | Name of Shareholder(s) | Old Certificate No. | No. of Shares | Distinctive Nos. | Date of issuance of Letter of Confirmation |
|-----------|------------------------|---------------------|---------------|------------------|--|
| 00000749 | Vandita Dilip Thakkar | 749 | 525 | 215686 – 216210 | 01.11.2023 |

Please take the same on record.

Thanking you,

Yours faithfully,

For Mold-Tek Technologies Limited

Thakur Vikram Singh
Company Secretary & Compliance Officer

Registered Office:

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