



MOLD-TEK
Technologies Limited

MTTL/SECT/081/2023-24

Date: 7th December, 2023

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
---	--

Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent M/s. XL Softech Systems Limited, we would like to inform regarding loss/replacement/renewal/exchange of share certificate(s) and request for transmission of shares/issue of duplicate shares certificate(s)/Letter of Confirmation (LOC) by the following shareholder(s):

Folio No.	00000416
Name of the deceased shareholder	Kalubhai Dhanani
Certificate No.	415
Distinctive No.s	100926 – 101850
No. of shares	925
Claim submitted by	Sanjay Saxena

The Company/ Registrar and Transfer Agent (RTA) is in the process of completing procedural requirements and accordingly, duplicate share certificate(s)/Letter of Confirmation (LOC) will be issued after scrutiny of all necessary documents received from the claimant.

Thanking you,

For Mold-Tek Technologies Limited

Thakur Vikram Singh
Company Secretary & Compliance Officer

Registered Office:

Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India

Phone: +91-40-40300300/01/02/03/04, Fax: +91-40-40300328, E-mail Id: cstech@moldtekindia.com

Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631