



MTTL/SECT/086/2023-24

Date: 11th January, 2024

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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Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter Ended 31st December, 2023.

Pursuant to Regulation 76 (1) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith 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 records.

Thanking you,

For Mold-Tek Technologies Limited

Thakur Vikram Singh
Company Secretary & Compliance Officer

Encl: A/a

Mold-Tek Technologies Limited

Regd. Off.: 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: ir@moldtekindia.com
Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631

Reconciliation of Share Capital Audit Report

1.	For Quarter Ended	31 st December, 2023					
2.	ISIN	INE835B01035					
3.	Face Value	Rs. 2/- (Rupees Two Only)					
4.	Name of the Company	MOLD-TEK TECHNOLOGIES LIMITED					
5.	Registered Office Address	Plot No.700, D.No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad-500 033, Telangana, India.					
6.	Correspondence Address	As above					
7.	Telephone & Fax Nos.	Tel : 040-40300330 Fax : 040-40300328					
8.	Email Address	cstech@moldtekindia.com					
9.	Name of the Stock Exchanges where the Company's Securities are Listed	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)					
		Number of Shares			% of Total Issued Capital		
10.	Issued Capital	2,83,91,062			100		
		2,83,91,062			100		
11.	Listed Capital (Exchange-wise) (as per company records)	NSE – 2,83,91,062			100		
		BSE – 2,83,91,062			100		
12.	Held in dematerialized form in NSDL	88,56,405			31.19		
13.	Held in dematerialized form in CDSL	1,94,48,907			68.51		
14.	Physical	85,750			0.30		
15.	Total No. of Shares (12+13+14)	2,83,91,062			100.00		
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	140	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. Thakur Vikram Singh Company Secretary & Compliance Officer Ph : 040-40300330 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 Digitally signed
by ASHISH
KUMAR KUMAR GAGGAR
GAGGAR Date: 2024.01.11
10:54:27 +05'30'

Ashish Kumar Gaggar
Company Secretary in Practice
FCS: 6687
CP No: 7321

Place: Hyderabad
Date: 11th January 2024
UDIN: F006687E003181837
PR: 707/2020