



MOLD-TEK
Technologies Limited

01st June 2016

To
The Manager
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 526263

Dear Sir,

Sub: Declaration in respect of Audit Reports with an unmodified opinion for the financial year ended March 31, 2016

Ref: Our Letter dated 17th May 2016-Outcome of Board Meeting

In furtherance to our letter dated 17th May 2016, pertaining to the submission of Audited Financial Results (Standalone and Consolidated) for the year ended March 31, 2016, whereby we submitted Form A for the Consolidated and Standalone Audit Reports on the Financial Results in accordance with Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as applicable on that date

In addition to the above and pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 we hereby give a declaration that the Statutory Auditors, M/s. Praturi & Sriram have submitted their Audit Reports for the year ended March 31, 2016 with an unmodified opinion.

Kindly take the same on record

Thanking you.

For Mold-Tek Technologies Limited

Pooja Jain
Pooja Jain
**(Company Secretary &
Compliance Officer)**



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