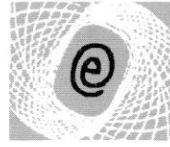


ISO 9001:2008

BUREAU VERITAS
Certification



MOLD-TEK
Technologies Limited

Date: 23rd February, 2017

To The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 526263	To The Manager National Stock Exchange India of Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH - EQ
----------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir,

Sub: Notification as required under Regulation 10 (c) of SEBI (Share Based Employee Benefits) Regulations 2014

Please find enclosed notification as required under Regulation 10 (c) of SEBI (Share Based Employee Benefits) Regulations 2014.

This is for your kind information and records.

Thanking you.

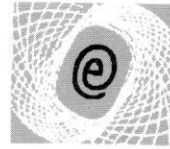
For Mold-Tek Technologies Limited


J. Lakshmana Rao
(Chairman & Managing Director)
(DIN:00649702)



Corporate Office :

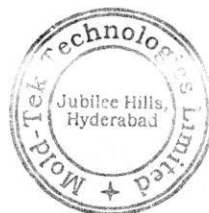
Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com
Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631



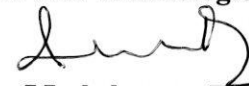
**NOTIFICATION FOR ISSUE OF SHARES UNDER MOLD-TEK TECHNOLOGIES LTD
EMPLOYEES STOCK OPTIONS SCHEME 2015**

S.No	Particulars	
1	Company name and address of Registered Office	Mold-Tek Technologies Limited Regd office : Plot # 700, Road No. 36, Jubilee Hills, Hyderabad – 500 033, Telangana
2	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited and National Stock Exchange Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	13 th May, 2015 to BSE and on 26 July, 2016 to NSE The above dates are relating to filing date of Statement referred in clause 22.1.b of SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999
4	Filing Number, if any	Not Applicable
5	Title of the Scheme pursuant to which shares are issued, if any:	Mold-Tek Technologies Employees Stock Option Scheme 2015. (The "Scheme").
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs 2/- (Rupees Two Only)
8	Date of issue of shares	23.02.2017
9	Number of shares issued	2,86,232
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	2,67,83,076 to 2,70,69,307
12	ISIN Number of the shares if issued in Demat	INE835B01035
13	Exercise price per share	Rs 14.60/-
14	Premium per share	Rs 12.60/-
15	Total Issued shares after this issue	2,70,69,307
16	Total Issued share capital after this issue	5,41,38,614
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical	Yes
20	Details of listing fees, if payable	Not Applicable

Place: Hyderabad
Date:23/02/2017



For Mold-Tek Technologies Limited



J Lakshmana Rao

Chairman & Managing Director

DIN : 00649702

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mai l: ir@moldtekindia.com
Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631