




## COMPLIANCE CERTIFICATE

*(Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*


This is to certify that in terms of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the activities in relation to both physical and electronic share transfer facility of the Company (Scrip code: BSE- 533080 and NSE – MOLDTKPAC-EQ) are maintained by XL Softech Systems Ltd., Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with registration number: INR000000254 for the half-year ended on 31<sup>st</sup> March, 2017.

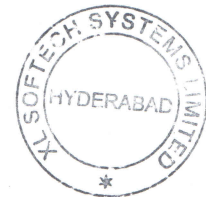
**For M/s. Mold-Tek Packaging Limited**

**For XL Softech Systems Limited**

  
(Apeksha Naidu)  
Company Secretary &  
Compliance Officer



  
Authorized Signatory



Place: Hyderabad  
Date: 04.04.2017

Corporate Office :

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