



MOLD-TEK
Technologies Limited

Date: 26th October, 2015

To
The Manager
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir,

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

Scrip Code: 526263

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)



**NOTIFICATION FOR ISSUE OF SHARES UNDER MOLD-TEK TECHNOLOGIES
EMPLOYEES STOCK OPTIONS SCHEME 2009**

S.No	Particulars	Details
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	The Bombay Stock Exchange Limited
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	January 07 th 2011 (Received by The Bombay Stock Exchange Limited on January 13 th 2011). 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 2009, (The "Scheme").
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs 10/- (Rupees Ten Only)
8.	Date of issue of shares (Allotted)	26 th October 2015
9.	Number of shares issued	2,000
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	53,09,057 to 53,11,056
12.	ISIN Number of the shares if issued in Demat	INE835B01027
13.	Exercise price per share	Rs 28/- (Rupees Twenty Eight Only)
14.	Premium per share	Rs 18/- (Rupees Eighteen Only)
15.	Total Issued shares after this issue	53,11,056
16.	Total Issued share capital after this issue	5,31,10,560
17.	Details of any lock-in on the shares	Not Applicable



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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

For Mold-Tek Technologies Limited

J Lakshmana Rao
Chairman & Managing Director
DIN : 00649702

Place: Hyderabad
Date: 26/10/2015