



31<sup>st</sup> August 2017

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

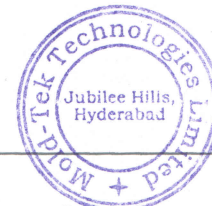
**Sub: Revised Outcome of Board Meeting dated 28<sup>th</sup> August, 2017 & revised Notification as required under regulation 10(c) of SEBI (Share Based Employee Benefits) Regulation, 2014 dated 28<sup>th</sup> August 2017.**

With reference to above cited subject, please find below the revised Outcome of Board Meeting dated 28<sup>th</sup> August, 2017.

The Company approved allotment of 1,11,490 Equity shares of Rs. 2/- under Mold Tek- Technologies Employee stock option scheme 2009.

**Statement of disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Particulars	Details
Brief details of options granted	5,69,625 options were granted on 2 <sup>nd</sup> Mar, 2015
Details of compliance of Scheme	The scheme is prepared in accordance with SEBI (ESOS & ESPS) Guidelines, 1999.
Total number of shares covered by these options.	5,69,625
Pricing formula;	Exercise price for the purpose of the grant of options shall be the price as reduced by 60% of the closing market price of the equity shares of the company available on the Stock Exchange on the date immediately preceding the Grant Date, subject to minimum of the face value of Equity Share. If equity shares are listed on more than one stock exchange, then the closing price on the stock exchange having higher trading volume shall be considered at the closing market price. The Exercise Price shall be rounded off to the next rupee.
Options/shares vested	1,13,675



*[Handwritten signature]*

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.

Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com

Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631



Time within which option may be exercised	Starts from the date of vesting and expires not later than 2 years from the date of vesting of options.
Options/ shares exercised	1,11,490
Money realized by exercise of options	Rs. 13,60,178/-
The total number of shares arising as a result of exercise of option	1,11,490 Equity Shares of Rs 2/- each
Options lapsed	1,05,535
Variation of terms of options	Not Applicable
Brief details of significant terms	The employees are granted options under two categories – A & B. Pursuant to which the employees can exercise number of options.
Subsequent changes or cancellation or exercise of such options	Starts from the date of vesting and expires not later than 2 years from the date of vesting of options.
Diluted earnings per share pursuant to issue of equity shares on exercise of options	Rs. 1.52 ps/-

\*As per audited financials for year ended 31st March, 2017

Further, please find below the revised Notification as required under regulation 10(c) of SEBI (Share Based Employee Benefits) Regulation, 2014.

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

S.No	Particulars	
1	Company name and address of Registered Office	Mold-Tek Technologies Limited <b>Regd office</b> : 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:	January 07 <sup>th</sup> 2011 - BSE July 26 <sup>th</sup> 2016 - NSE
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").

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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	28.08.2017
9	Number of shares issued	1,11,490
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	2,70,89,308 to 2,72,00,797
12	ISIN Number of the shares if issued in Demat	INE835B01035
13	Exercise price per share	Rs 12.20/-
14	Premium per share	Rs 10.20/-
15	Total Issued shares after this issue	2,72,00,797
16	Total Issued share capital after this issue	5,44,01,594
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

This is for your information and record

Thanking you,

for **Mold-Tek Technologies Limited**

*Pooja Jain*

**Pooja Jain**  
(Company Secretary)



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