

MOLD-TEK
Technologies Limited

12th May, 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
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Dear Sir/Madam,

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

Please find attached Notification required under Regulation 10 (c) of SEBI (Share Based Employee Benefit) Regulations 2014.

This is for your information and records.

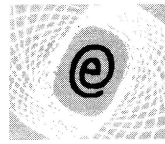
Thanking You,

For, Mold-Tek Technologies Limited

J Sudha Rani
Whole Time Director
DIN No. 02348322

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



NOTIFICATION FOR ISSUE OF SHARES UNDER MTTL ESOS 2015

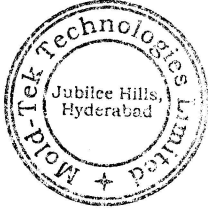
S.No	Particulars	
1	Company name and address of Registered Office	Mold-Tek Technologies Limited Regd office : Plot # 700, Road No. 36, Jubilee Hills, Hyderabad – 500 033, Telangana
2	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited and National Stock Exchange Limited (NSE)
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:	MTTL ESOS 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	12.05.2017
9	Number of shares issued	20,000
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	2,70,69,308 to 2,70,89,307
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	2,70,89,307
16	Total Issued share capital after this issue	5,41,78,614
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**



Place: Hyderabad
Date: 12.05.2017

J Sudha Rani
J Sudha Rani
Whole Time Director
DIN No. 02348322