



16<sup>th</sup> November, 2017

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

**Sub: Revised notification as required under Regulation 30 of SEBI (LODR) Regulations, 2015**

Please find below the revised notification as required under Regulation 30 of SEBI (LODR) Regulations, 2015, the only change in the revised regulation is in the number of lapsed shares, other things remaining same.

The error in the previous notification was of typographical in nature that occurred without any malafied intention of the Company.

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

Particulars	Details
Brief details of options granted	2,00,000 options were granted on, 03 <sup>rd</sup> August, 2015 (10,00,000 options pursuant to split)
Details of compliance of Scheme	The scheme is prepared in accordance with <b>Securities Exchange Board of India (Share Based Employee Benefits) Regulations 2014.</b>
Total number of shares covered by these options	10,00,000
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 as the closing market price. The Exercise Price shall be rounded off to the next rupee.

Corporate Office :

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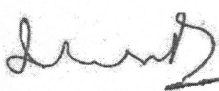
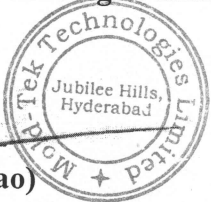
Options vested	2,47,780
Time within which option may be exercised	Starts from the date of vesting and expires not later than 2 years from the date of vesting of options.
Options exercised	2,20,690
Money realized by exercise of options	Rs. 32,22,074
The total number of shares arising as a result of exercise of option	2,20,690 Equity Shares of Rs 2/- each
Options lapsed	1,42,234
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	Not Applicable
Diluted earnings per share pursuant to issue of equity shares on exercise of options	Rs. 0.72 ps/-*

\*As per unaudited financials for the quarter ended 30<sup>th</sup> September, 2017.

This is for your information and records.

Thanking you,

**For Mold-Tek Technologies Limited**



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