



12th April, 2021

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 Ltd.,

Exchange Plaza, Bandra Kurla Complex,

Bandra East.

Mumbai-400051

Ref: MOLDTECH-EQ

Dear Sir,

Sub: <u>Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021.</u>

We are enclosing herewith certificate pursuant to regulation 40(9) of SEBI (LODR) Regulations, 2015 of Mold-Tek Technologies Limited, for the half year ended on 31st March, 2021.

This is for your information and records.

Thanking you.

For Mold-Tek Technologies Limited

Hyderabad)

Manipatruni Swati Patnaik

Company Secretary

Encl: As below

## **GMVDR & ASSOCIATES**

**Company Secretaries** 

Flat # 403, 4th Floor, 1-10-12/5,6,7,

Sri Sai Rajendra Pinnacle,

Street # 4, Ashok Nagar,

Hyderabad - 500 020 Telangana

2: 91 40 66752477

z: gmvdrassociates@gmail.com



## CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records maintained by M/s XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Mold-Tek Technologies Limited, Plot No.700, Door No. 8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad-500033, Telangana., for the period between 1st October 2020 to 31st March 2021 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Place: Hyderabad Date: 09.04.2021

Hyderabad w Secretary Secretary

For GMVDR & ASSOCIATES Company Secretaries

(G.M.V. Dhanunjaya Rao) M.No.F9120;C.P No.5250

UDIN: F009120C000033452