



MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

MTPL/SECT/116/23-24

Date: 30th January, 2024

The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 533080	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTKPAC - EQ
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Sir/Madam,

Sub: Disclosure pursuant to Regulation 7 and 30 read with Schedule III of the SEBI (LODR), Regulations, 2015 (the 'Regulations') – Change in Registrar and Share Transfer Agent (RTA) of the Company.

Pursuant to Regulations 7 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), and in continuation to our letter dated 15th December, 2023, we wish to inform you that the Registrar and Share Transfer Agent ("RTA") of the Company has been changed from M/s. XL Softech Systems Limited ('XL') to M/s. KFin Technologies Limited ("KFin").

Letters received from National Securities Depository Limited ("NSDL") dated 29th January, 2024 and Central Depository Services (India) Limited ("CDSL") dated 30th January, 2024, stating that the change is effective from 30th January, 2024 are enclosed herewith.

The contact details of KFin (*new RTA*) are as under:

KFin Technologies Limited
UNIT – Mold-Tek Packaging Limited
Selenium Building, Tower-B, Plot No.: 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana India - 500 032.
Landline Number: +91-40-67162222 / 7961 1000
Toll Free Number: 1800 309 4001
WhatsApp Number: (91) 910 009 4099
E-mail: einward.ris@kfintech.com
Website: www.kfintech.com
Investor Support Centre Link: <https://ris.kfintech.com/clientservices/isc/default.aspx>
SEBI Registration No.: INR000000221

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542



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Henceforth, all stakeholders are requested to communicate to the above-mentioned address of KFin for Company's securities.

Further, in terms of Regulation 7 of the SEBI Listing Regulations, a tripartite agreement between the Company, XL and KFin is under process and same will be intimated in due course once executed.

We request you to kindly take the above on record.

This is for your information.

Thanking you,

Yours faithfully,

For Mold-Tek Packaging Limited

Subhojeet Bhattacharjee
Company Secretary & Compliance Officer

Encl: A/a.

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

II/TB/DEMAT/2024/0013

January 29, 2024

The Company Secretary
Mold-Tek Packaging Limited
Plot.No.700, Door.No.8-2-293/82/A/700
Ground Floor,Road No.36, Jubilee Hills
Hyderabad - 500033

Dear Sir,

Sub: Change of R&T Agent for connectivity for Mold-Tek Packaging Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from XL Softech Systems Limited to KFIN TECHNOLOGIES LIMITED . In this regard, please note that the change of R&T Agent is scheduled to be carried out on January 30, 2024 . Consequent to the change, XL Softech Systems Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of January 30, 2024 and KFIN TECHNOLOGIES LIMITED may commence as the R&T Agent on January 30, 2024 .

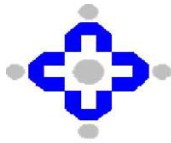
In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,
RAKESH M
MEHTA

Digitally signed by
RAKESH M MEHTA
Date: 2024.01.29 18:15:30
+05'30'

Rakesh Mehta
Vice President

Cc :	
Mr. R. Ram Prasad Compliance Officer XL Softech Systems Limited Plot No. 3, Sagar Society Road No. 2, Banjara Hills Hyderabad - 500 034	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD January 29, 2024 to the target SHR viz. KFIN TECHNOLOGIES LIMITED .
Mr. Srinivas Sudheer Venkatapuram Vice President- Corporate Registry KFIN TECHNOLOGIES LIMITED Selenium Tower B,Plot No. 31 & 32 Financial District , Nanakramguda,Gachibowli Hyderabad - 500032	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at KFIN TECHNOLOGIES LIMITED and also benpos statements as of the cut off date.



CDSL/RP-HJ/RTA-CH/2023-24/164

30/01/2024

The Company Secretary
MOLD-TEK PACKAGING LIMITED
8-2-293/82/A/700, Ground Floor,
Road No. 36, Jubilee Hills,
Hyderabad-500033

Dear Sir,

Sub: Change in RTA from XL SOFTECH SYSTEMS LIMITED To KFIN TECHNOLOGIES PVT. LTD.

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **XL SOFTECH SYSTEMS LIMITED To KFIN TECHNOLOGIES PVT. LTD.** on **30/01/2024**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,

For Central Depository Services (India) Limited

NILESH
RAJENDRAPRASAD SHAH

Digitally signed by NILESH RAJENDRAPRASAD SHAH
DN: cn=NILESH RAJENDRAPRASAD SHAH, o=CDSL, ou=ASSISTANT VICE PRESIDENT,
2.5.4.20=30780a9f0372702e180c148126ca2070007080f60a11b0b1010504,
email=rajendraprasad@cdsl.com, postalCode=500033, st=Andhra Pradesh,
serialNumber=KCHIAH1220017C420BC950CC8390C65508B25AF5A50F23BC182291632,
cn=NILESH RAJENDRAPRASAD SHAH
Date: 2024.01.30 14:38:36 +05'30'
Adobe Acrobat Reader version: 2022.008.20410

Nilesh Shah
Asst. Vice President – Operations

CC: Kind Attn. : MR. S. P. VENUGOPAL
KFIN TECHNOLOGIES LTD.
Karvy Selenium Tower B, Plot 31-32
Gachibowli, Financial District
Nanakramguda - 500032
Hyderabad