



MTTL/SECT/14/2024-25

Date: 8th April, 2024

The Secretary, Listing Department, BSE Ltd. , Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 526263	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: MOLDTECH- EQ
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Dear Sir/Madam,

Sub: Compliance Certificate as per requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended on 31st March, 2024.

With reference to the captioned subject, please find enclosed herewith the Compliance Certificate as per requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for financial year ended on 31st March, 2024, duly signed by the Compliance Officer of the Company and the authorised representative of M/s. XL Softech Systems Ltd., Registrar and Share Transfer Agent of the Company certifying compliance with the requirements of sub regulation (2) of Regulation 7 of SEBI (LODR) Regulations, 2015.

Thanking you,

For Mold-Tek Technologies Limited

Thakur Vikram Singh
Company Secretary & Compliance Officer

Mold-Tek Technologies Limited

Regd. Off.: Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India

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

Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631




COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify in terms of the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that, all activities in relation to share transfer facility of the company Mold-Tek Technologies Limited (BSE Scrip Code: 526263 and NSE Symbol: MOLDTECH-EQ) are maintained by XL Softech Systems Limited; Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) vide registration number INR000000254 for the financial year ended on 31st March, 2024.

For Mold-Tek Technologies Limited

T. Vikram Singh


Thakur Vikram Singh
Company Secretary & Compliance Officer

For XL Softech Systems Limited

[Signature]
Authorized signatory



Date: 5th April, 2024

Place: Hyderabad

Mold-Tek Technologies Limited

Regd. Off.: Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India
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Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631