



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

MTPL/SECT/009/24-25

Date: 2nd May, 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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent M/s. KFin Technologies Limited, we would like to inform regarding loss/replacement/renewal/exchange of share certificate(s)/request for issue of duplicate shares certificate(s)/Letter of Confirmation (LOC) by the following shareholder(s):

Inward No.	Inward Date	Folio No.	Name of holder	No. of Shares	Certificate No. and Distinctive No.
383B	02.05.2024	00000644	T. SUSEELA	144	1388 Distinctive No. 183957-184100

The duplicate share certificate(s)/Letter of Confirmation (LOC) will be issued after receipt/scrutiny of all necessary documents from/of the shareholder(s) and compliance of required formalities.

Thanking you,

Yours faithfully,

For Mold-Tek Packaging Limited

Subhojeet Bhattacharjee
Company Secretary & Compliance Officer