



MTTL/SECT/30/2025-26

Date: 8th July, 2025

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, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051.
Symbol: MOLDTECH- EQ

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2025.

We are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2025, pursuant to Regulation 76 (1) of the SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

For Mold-Tek Technologies Limited

Thakur Vikram Singh
Company Secretary & Compliance Officer

Encl.: A/a

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

Reconciliation of Share Capital Audit Report

1.	For Quarter Ended	30 th June, 2025					
2.	ISIN	INE835B01035					
3.	Face Value	Rs. 2/- (Rupees Two Only)					
4.	Name of the Company	MOLD-TEK TECHNOLOGIES LIMITED					
5.	Registered Office Address	Plot No.700, D.No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad-500 033, Telangana, India.					
6.	Correspondence Address	As above					
7.	Telephone & Fax Nos.	Tel : 040-40300330 Fax : 040-40300328					
8.	Email Address	cstech@moldtekindia.com					
9.	Name of the Stock Exchanges where the Company's Securities are Listed	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)					
		Number of Shares			% of Total Issued Capital		
10.	Issued Capital	2,88,05,118 2,88,05,118			100 100		
11.	Listed Capital (Exchange-wise) (as per company records)	NSE – 2,88,05,118 BSE – 2,88,05,118			100 100		
12.	Held in dematerialized form in NSDL	78,88,362			27.39		
13.	Held in dematerialized form in CDSL	2,08,44,421			72.36		
14.	Physical	72,335			0.25		
15.	Total No. of Shares (12+13+14)	2,88,05,118			100.00		
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11&15)	Not Applicable					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (Specify Names)
1	Employees Stock Option Scheme	240658	Applied	BSE & NSE	YES	YES	Not Applicable

18.	Register of Members is updated (Yes/No)	Yes		
	If not, updated up to which date	Not Applicable		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	NIL		
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable		
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	Not Applicable
	Pending for more than 21 days	NIL	NIL	Not Applicable
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Thakur Vikram Singh Company Secretary & Compliance Officer Ph : 040-40300330 Fax: 040-40300328		
23.	Name, Address, Telephone & Fax No., Regn. No. of Auditor	Ashish Kumar Gaggar Company Secretary in Practice Flat No.201, IInd Floor, Lake View Towers, Safari Nagar, Kothaguda, Kondapur, Hyderabad – 500084 Mobile : 09849223007 C.P No : 7321 FCS : 6687		
24.	Appointment of Common Agency for Share Registry work If yes (name & Address) – YES	XL SOFTECH SYSTEMS LTD 3, Sagar Society Road No.2, Banjara Hills , Hyderabad-500034 Ph. No: 040-23545913/14 Fax No: 040-23553214		
25.	Any other details that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name etc.)	Nil		

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GAGGAR

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GAGGAR
Date: 2025.07.05
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Ashish Kumar Gaggar
Company Secretary in Practice
FCS: 6687
CP No: 7321

Place: Hyderabad
Date: 05th July 2025
UDIN: F006687G000716726
PR: 6795/2025