

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	526263		
NSE Symbol*	MOLDTECH		
MSEI Symbol*	NOTLISTED		
ISIN*	INE835B01035		
Whether company has CIN	Yes		
CIN Number	L25200TG1985PLC005631		
Name of the company*	MOLD-TEK TECHNOLOGIES LIMITED		
Registered office address			
Registered office address*	Plot No.700, D.No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad-500 033, Telangana, India.		
Registered office state*	Telangana		
Registered office city*	Hyderabad		
Registered office district*	Hyderabad		
Registered office pin code*	500033		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	040	40300300
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.moldtekengineering.com		
Registered office email*	cstech@moldtekindia.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	Plot No.700, D.No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad-500 033, Telangana, India.		
Correspondence state	Telangana		
Correspondence city	Hyderabad		
Correspondence district	Hyderabad		
Correspondence pin code	500033		
Correspondence contact number	ISD Code	STD Code	Number
	91	040	40300300
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cstech@moldtekindia.com		
Reporting quarter*	30-09-2025		
Face value*	2		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	28805118	100
	National Stock Exchange of India Ltd(NSE)	28805118	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	28805118	
Held in dematerialised form in CDSL*	20853836	72.4
Held in dematerialised form in NSDL*	7879367	27.35
Physical*	71915	0.25
Total no.of shares*	28805118	100
Total no. of Security holders as on end of the quarter*	38805	

BSE Ltd

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Prateek Kumar Tiwari	
PAN of the compliance officer*	BJBPT1029B	
Date of Appointment*	08-08-2025	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	76241
Mobile no.*	9477334441	
Fax no.		
E-mail id*	cstech@moldtekindia.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	Thakur Vikram Singh	
PAN of the previous compliance officer*	EBEPS3667C	
Membership Nos	ACS	60261
Reason for entering the same membership Nos.		
Date of Appointment	30-01-2023	
Date of Cessation	31-07-2025	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Ashish Kumar Gaggar
Date of issue of report*	08-10-2025
Address*	Flat No.201, IInd Floor, Lake View Towers, Safari Nagar, Kothaguda, Kondapur, Hyderabad – 500084
City*	Hyderabad
Pincode*	500084
Contact no.*	040-9849223007
Fax no.	-
Email*	ashishgaggar.pcs@gmail.com
Membership no.*	Fellow 6687
Firms registration number of audit firm	
Name of the firm*	Ashish Kumar Gaggar
COP number*	7321
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	XL SOFTECH SYSTEMS LIMITED
SEBI registration no.	INR000000254
Address	3, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034
State	Telangana
City	Hyderabad
Pincode	500034
Contact no.	040-25345914
Fax number of RTA	-
E-mail id*	xlfield@gmail.com
Website Address*	www.xlsoftech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	