



MOLD-TEK
Technologies Limited

MTTL/SECT/004/23-24

Date: 10th April, 2023

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
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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, 2023.

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, 2023, 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

Registered Office:

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: ir@moldtekindia.com
Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631



MOLD-TEK
Technologies Limited

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, 2023.

For Mold-Tek Technologies Limited



Thakur Vikram Singh
Company Secretary & Compliance Officer

For XL Softech Systems Limited



Authorized signatory

Date: 10th April, 2023
Place: Hyderabad

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
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Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631