

Date: Friday, 28<sup>th</sup> April 2023

**The Manager, Listing Department,  
National Stock Exchange of India Limited  
“Exchange Plaza”, C - 1, Block G,  
Bandra –Kurla Complex, Bandra(East),  
Mumbai– 400051 MH IN**

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March, 2023.**

Ref: Symbol – **MEGAFLEX**, ISIN - **INE0G1D01014**

Dear Sir / Madam,

With reference to the captioned subject, kindly find enclosed herewith Certificate dated 28<sup>th</sup> April 2023 issued by CS Mukesh Chaturvedi (COP No. 3390) having ICSI Membership No. 11063, a Peer-reviewed Practising Company Secretary, Kolkata pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, for the financial year ended 31<sup>st</sup> March 2023.

You are therefore, kindly requested to take note of the same and oblige.

Sincerely,

For **MEGA FLEX PLASTICS LIMITED**

**PARUL  
MANTRI**

Digitally signed by PARUL MANTRI  
DN: c=IN, o=Personal, title=9044,  
pseudoym=1380225353865865852nkTJXEa6Po,  
2.5.4.20=495de787da0ca4de3260e3784399d072eed4d4  
a2ec5dc3070205600c0200507, postalCode=734005,  
st=West Bengal,  
serialNumber=a1554320c0b94eb96d6d06811569a1ed04  
268dc0c0e06d899965338910E, cn=PARUL MANTRI  
Date: 2023.04.28 18:02:24 +05'30'

**CS Parul Mantri**

Company Secretary and Compliance officer  
Membership No. ACS – 64689

**CERTIFICATE**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ('SEBI') (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 ('LISTING REGULATIONS') FOR THE YEAR 1<sup>ST</sup> APRIL 2022 TO 31<sup>ST</sup> MARCH 2023 ENDED ON 31<sup>ST</sup> MARCH 2023.**

**MEGA FLEX PLASTICS LIMITED**

**CIN : L25209WB2003PLC097273**

**Registered Office: 4, Ho Chi Minh Sarani,  
Suit-2A, Kolkata-700071, West Bengal**

We have examined all the records, registers, files and other documents relating to **MEGA FLEX PLASTICS LIMITED**, Kolkata, [CIN: L25209WB2003PLC097273], ('the Company') maintained by M/s Cameo Corporate Services Limited, Chennai, ('RTA') for the year period [1st April 2022 to 31st March 2023] ended on 31st March 2023. We have also reviewed and accordingly, have placed reliance on the Certificate dated 13th April 2023 issued by the RTA for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations'] with reference to the Uniform Listing Agreement entered into by the Company with the SME Platform of National Stock Exchange of India Limited namely **NSE EMERGE** and based on the information provided by the Company and RTA, we do hereby certify that:-

- A.** The Company's entire share capital i.e. 1,07,45,025 equity shares, constituting 100% issued, subscribed and paid-up share capital, in the capital of the Company, is in dematerialised (demat) form. Moreover, there was NO request for physical transfer, transmission, split, replacement, consolidation, sub-division, of equity shares in the capital of the Company during the -year period [1st April 2022 to 31st March 2023] ended on 31st March 2023.
- B.** Any other information, if applicable :- **NIL, Hence Not Applicable**

**Signed and Issued on Friday, the 28th day of April 2023 at Kolkata.**

**Signature:** 

**Name: Mukesh Chaturvedi**

**Peer-Reviewed Code No.: 939/2020**

**FCS: 11063**

**COP: 3390**

**UDIN: F011063E000220360**

