

April 05, 2024

To  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra Kurla Complex, Bandra (East),**  
**Mumbai - 400 051, Maharashtra**

Subject: **Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India**  
**(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year**  
**ended March 31, 2024**

Symbol: **MEGAFLEX;** ISIN: **INE0G1D01014**

**Dear Sir/Ma'am,**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Cameo Corporate Services Limited, which is a SEBI approved category-1, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000003753) for the Financial Year ended March 31, 2024.

The Exchange may please take the above information on record.

Thanking You,

Yours Faithfully,

For **MEGA FLEX PLASTICS LIMITED**

**Parul Mantri**  
Company Secretary & Compliance Officer  
Membership No.: A64689



Date : 01/04/2024