



**MEGAFLEX
PLASTICS LTD.**

U25209WB2003PLC097273
4, HO-CHI-MINH SARANI
SUITE # 2A, KOLKATA 700 071
PH: 91-33-4029 3494
Email: mkg@megaflex.in
Url: www.megaflex.in

April 06, 2023

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, 2023

Symbol: **MEGAFLEX**

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: INROOOO03753) for the Financial Year ended March 31, 2023.

The Exchange may please take the above information on record.

Thanking You,

Yours Faithfully,

For Mega Flex Plastics Limited

**PARUL
MANTRI**

Digitally signed by PARUL MANTRI
DN: c=IN, o=Personal, title=9044,
pseudonym=133022535528658659A5ZnKTX
EaA6Po,
2.5.4.20=a95de787dad6ae4de3260e3784399d
072ee0404a2ec56c3f07205d80cd2605f7,
postalCode=734005, st=West Bengal,
serialNumber=a1554320e0b94ebef6fdd0f0d81f
56f9a1ed0426b8cc5e05d88996b5558910f,
cn=PARUL MANTRI
Date: 2023.04.07 11:05:45 +05'30'

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



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/MFX/LODR7(3)/2023

Date : 03/04/2023

M/s. National Stock Exchange of India limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai
400 051.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. MEGA FLEX PLASTICS LIMITED for the period ended 31-Mar-2023.

Thanking you,

Yours faithfully,

For CAMEO CORPORATE SERVICES LTD.


ASST. MANAGER (SHARES)



For MEGA FLEX PLASTICS LIMITED

PARUL MANTRI
COMPLIANCE OFFICER

Digitally signed by PARUL MANTRI
(DN: cn=PARUL MANTRI, o=MEGAFLEX PLASTICS LTD., email=parul.mantri@megaflexplastics.com, c=IN)
Date: 2023.04.03 10:22:00 +05'30'

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines), 40020700, E-mail: investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.